



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5F3SO**

*Company Name:* **J. DAY ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **04517446**

*Date of this return:* **22/08/2015**

*SIC codes:* **43210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 BEVERLEY GARDENS  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
SO31 8FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARILYN**

*Surname:* **DAY**

*Former names:*

*Service Address:* **13 BEVERLEY GARDENS  
OLD NETLEY BURSLEDON  
SOUTHAMPTON  
SO31 8FD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **13 BEVERLEY GARDENS  
OLD NETLEY BURSLEDON  
SOUTHAMPTON  
SO31 8FD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARILYN**

*Surname:*                                **DAY**

*Former names:*

*Service Address:*                        **13 BEVERLEY GARDENS  
OLD NETLEY BURSLEDON  
SOUTHAMPTON  
SO31 8FD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN DAY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.