



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2014

X3HY46SX

Company Name: A & R Electrical & Solar Supplies Limited

Company Number: 04528999

Date of this return: 06/09/2014

SIC codes: 46520

Company Type: Private company limited by shares

Situation of Registered Office: 27A LIDGET HILL PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BROOKE**

Former names:

Service Address: **6 BUCKTHORNE FOLD EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 2LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BROOKE**

Former names:

Service Address: **6 BUCKTHORNE FOLD EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BROOKE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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