



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

X4FXV50X

Company Name: **A & R Electrical & Solar Supplies Limited**

Company Number: **04528999**

Date of this return: **06/09/2015**

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	'B' ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<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.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<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 06/09/2015 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 : **5 'C' ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE BROOKE**

Shareholding 2 : **51 'A' ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BROOKE**

Shareholding 3 : **0 'C' ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-03-30
Name: **RICHARD JOHN BROOKE**

Shareholding 4 : **39 'B' ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE BROOKE**

Shareholding 5 : **0 'C' ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-30
Name: **SARAH LOUISE BROOKE**

Shareholding 6 : **0 'D' ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-03-30
Name: **SARAH LOUISE BROOKE**

Shareholding 7 : 5 'D' ORDINARY shares held as at the date of this return
Name: THOMAS 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.