



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PGH6R

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **T & G ELECTRICS LTD**

Company Number: **04636807**

Date of this return: **31/12/2011**

SIC codes: **47540**

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

Situation of Registered Office: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

Officers of the company

Company Secretary 1

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

Surname: **BALL**

Former names:

Service Address: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN DAVID**

Surname: **BALL**

Former names:

Service Address: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **16/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAVERNOR**

Former names:

Service Address: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **26/10/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **TAVERNOR**

Former names:

Service Address: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **04/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING. THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY.

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

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING. THE SHARES ARE ENTITLED TO A RETURN OF CAPITAL EQUAL ONLY TO THE NOMINAL VALUE OF THE SHARES. THIS RIGHT IS SECONDARY TO THAT OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN BALL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ROBIN DAVID BALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JEAN TAVERNOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: SIDNEY JOHN TAVERNOR

Shareholding 5 : 1 "A" ORDINARY shares held as at the date of this return

Name: SIDNEY JOHN TAVERNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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