



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jay Bee Electrical Limited**

Company Number: **04647676**

Date of this return: **24/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BUNDFUSS**

Former names:

Service Address: **401 LONDON ROAD
NORTH CHEAM
SURREY
ENGLAND
SM3 8JH**

Company Director ***1***

Type: **Person**

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

Surname: **BUNDFUSS**

Former names:

Service Address: **401 LONDON ROAD
NORTH CHEAM
SURREY
ENGLAND
SM3 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JANE BUNDFUSS**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**

Name: **JANE BUNDFUSS**

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

Name: **JOHN MARTIN BUNDFUSS**

Shareholding 4 : **500 B ORDINARY shares held as at the date of this return**

Name: **JOHN MARTIN BUNDFUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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