



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2015**

Company Name: **A BARNES ELECTRICAL LTD**

Company Number: **04667398**

Date of this return: **17/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **17 RAVENGLASS ROAD
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY MARGARET**

Surname: **BARNES**

Former names:

Service Address: **24 BECKSIDE ROAD
DALTON IN FURNESS
CUMBRIA
UNITED KINGDOM
LA15 8DU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BARNES**

Former names:

Service Address: **17 RAVENGLASS ROAD
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 4NX**

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

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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