



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J.S. ELECTRICAL (BRISTOL) LIMITED**

Company Number: **04828253**

Date of this return: **10/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **8 PINES ROAD
BITTON
BRISTOL
BS30 6JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EVERETT KING
SECOND FLOOR NORTH ST LAWRENCE HOUSE
29-31 BROAD STREET
BRISTOL
ENGLAND
BS1 2HF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE CAROLINE**

Surname: **STADDON**

Former names:

Service Address: **8 PINES ROAD
BITTON
BRISTOL
BS30 6JN**

Company Director **1**

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

Surname: **STADDON**

Former names:

Service Address: **8 PINES ROAD**
 BITTON
 BRISTOL
 BS30 6JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 B shares held as at the date of this return**
Name: **JULIE STADDON**

Shareholding 2 : **9 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY STADDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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