



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **.A.G.H ELECTRICAL SERVICES LTD**

Company Number: **04936092**

Date of this return: **31/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **76 GLEBE LANE
BARMING
MAIDSTONE
KENT
ME16 9BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOWYER POUNDS & CO LTD**

Registered or principal address: **76 GLEBE LANE
BARMING
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9BD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4134290**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERYL JESSICA**

Surname: **BURROWS**

Former names: **TOPPING**

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**
Occupation: **NURSERY PRACTITIONER**

Company Director **2**

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

Surname: **HOOK**

Former names:

Service Address: **40 FARTHERWELL AVENUE**
 WEST MALLING
 KENT
 ME19 6NQ

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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	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

Prescribed particulars

EACH SHARE CARRIES NON-VOTING RIGHTS AND HAS EQUAL RIGHTS TO DIVIDENDS AS OTHER B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **GORDON HOOK**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHERYL BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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