



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B J A ELECTRICAL SERVICES LIMITED**

Company Number: **04999643**

Date of this return: **18/12/2012**

SIC codes: **43210**

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

Situation of Registered Office: **C/O STEAD ROBINSON LTD
SCOTGATE HOUSE 2 SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **MCPHERSON**

Former names:

Service Address: **7 HOLLIN PARK DRIVE
CALVERLEY
PUDSEY
WEST YORKSHIRE
LS28 5PN**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **MCPHERSON**

Former names:

Service Address: **7 HOLLIN PARK DRIVE
CALVERLEY
PUDSEY
WEST YORKSHIRE
LS28 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MCPHERSON**

Former names:

Service Address: **7 HOLLIN PARK DRIVE
CALVERLEY PUDSEY
LEEDS
WEST YORKSHIRE
LS28 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.

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 18/12/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT MCPHERSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY MCPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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