



*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:* **18/12/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **WHITBY COURT  
ABBAY ROAD,  
SHEPLEY HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8ER**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-18  
*Name:* ROBERT MCPHERSON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-18  
*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.