



Annual Return

Company Name: **A&R ELECTRICAL LTD**

Company Number: **05148847**



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Company Name: **A&R ELECTRICAL LTD**

Company Number: **05148847**

Date of this return: **09/06/2016**

Sic Codes: **43210**

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

Situation of **81 SPARROW FARM ROAD STONELEIGH EPSOM SURREY**

Registered Office: **KT17 2LP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ALEX PAUL**  
Surname: **DAVEY**  
Service Address: **81 SPARROW FARM ROAD EPSOM STONLEIGH  
UNITED KINGDOM KT17 2LP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALEX PAUL**  
Surname: **DAVEY**  
Service Address: **81 SPARROW FARM ROAD EPSOM STONLEIGH  
KT17 2LP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1973** Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBIN**  
Surname: **RANDALL**  
Service Address: **81 SPARROW FARM ROAD EPSOM STONLEIGH  
KT17 2LP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1976** Nationality: **ENGLISH**  
Occupation: **ELECTRICIAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **1 ORDINARY shares held as at the date of this return**  
Name: **ALEX PAUL DAVEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **ROBIN RANDALL**

Shareholding 3: **1 B ORDINARY shares held as at the date of this return**  
Name: **SONJA DAVEY**

Shareholding 4: **1 B ORDINARY shares held as at the date of this return**  
Name: **MICHELLE RANDALL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

