



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05148847**

Date of this return: **09/06/2014**

SIC codes: **43210**

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

Situation of Registered Office: **81 SPARROW FARM ROAD
STONELEIGH
EPSOM
SURREY
KT17 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEX PAUL**

Surname: **DAVEY**

Former names:

Service Address: **81 SPARROW FARM ROAD
STONLEIGH
EPSOM
SURREY
UNITED KINGDOM
KT17 2LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEX PAUL**

Surname: **DAVEY**

Former names:

Service Address: **81 SPARROW FARM ROAD
STONLEIGH
EPSOM
SURREY
KT17 2LP**

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

Date of Birth: **20/03/1973**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **RANDALL**

Former names:

Service Address: **81 SPARROW FARM ROAD
STONLEIGH
EPSOM
SURREY
KT17 2LP**

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

Date of Birth: **05/01/1976** *Nationality:* **ENGLISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 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.