



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G H ELECTRICAL LIMITED**

*Company Number:* **05220773**

*Date of this return:* **02/09/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **8-12 STAMFORD STREET  
PENDLEBURY, SWINTON  
MANCHESTER  
UNITED KINGDOM  
M27 6GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WAYNE MICHAEL**

*Surname:* **GRATRIX**

*Former names:*

*Service Address:* **272 BOLTON ROAD  
PENDLEBURY  
SWINTON  
MANCHESTER  
M27 8UZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WAYNE MICHAEL**

*Surname:*                            **GRATRIX**

*Former names:*

*Service Address:*                **272 BOLTON ROAD  
PENDLEBURY  
SWINTON  
MANCHESTER  
M27 8UZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW RICHARD**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **36 FERNDOWN ROAD  
HARWOOD  
BOLTON  
LANCASHIRE  
BL2 3NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER SHARE</b>			

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

*Prescribed particulars*

**NO VOTING RIGHTS BUT ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE TWO DIRECTORS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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:* **WAYNE GRATRIX**

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

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

Name: ANDREA GRATRIX

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: AMANDA HALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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