



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XOJ7K

Company Name: **D AND G AYRE ELECTRICAL LTD**

Company Number: **05376977**

Date of this return: **26/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **111 HIGH STREET
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0BS**

Officers of the company

Company Secretary 1

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

Surname: **AYRE**

Former names:

Service Address: **111 HIGH STREET
CRANFIELD
BEDS
MK43 0BS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAREN**

Surname: **AYRE**

Former names:

Service Address: **111 HIGH STREET
CRANFIELD
BEDFORDSHIRE
MK43 0BS**

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

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM BASIL**

Surname: **AYRE**

Former names:

Service Address: **8 RED LION CLOSE
CRANFIELD
BEDFORDSHIRE
MK43 0JA**

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

Date of Birth: **13/06/1944**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE ONE SHARE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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: **DARREN AYRE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON AYRE**

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

Name: SHARON AYRE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM AYRE

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: DARREN AYRE

Shareholding 7 : 1 D ORDINARY shares held as at the date of this return

Name: BRENDA AYRE

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return

Name: GRAHAM AYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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