



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HBGH2G**

*Company Name:* **AA ELECTRICAL CONTRACTORS (CUMBRIA) LIMITED**

*Company Number:* **05557385**

*Date of this return:* **08/09/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **OXFORD CHAMBERS NEW OXFORD STREET  
WORKINGTON  
CUMBRIA  
UNITED KINGDOM  
CA14 2LR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OXFORD CHAMBERS NEW OXFORD STREET  
WORKINGTON  
CUMBRIA  
UNITED KINGDOM  
CA14 2LR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN JULIAN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **KILNGATE HOUSE MID TOWN  
DEARHAM  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 7HF**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JULIAN**

*Surname:*                                **CHAPMAN**

*Former names:*

*Service Address:*                        **KILNGATE HOUSE MID TOWN  
DEARHAM  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 7HF**

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

*Date of Birth:*    **14/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES LEE**

*Surname:* **CHILTON**

*Former names:*

*Service Address:* **30 LONSDALE VIEW  
DEARHAM  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 7EL**

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

*Date of Birth:* **29/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**SHARES HAVE NO VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220</b>
		<i>Total aggregate nominal value</i>	<b>220</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JULIAN CHAPMAN**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LEE CHILTON**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **KELLIE CHAPMAN**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CHILTON**

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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.