Companies House

AR01 (ef)

Annual Return

X2N21RNC

Received for filing in Electronic Format on the: **12/12/2013**

Company Name:	**AA ELECTRICAL CONTRACTORS (CUMBRIA) LIMITED**
Company Number:	**05557385**
Date of this return:	**08/09/2013**
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

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)

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

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**

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**B ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	C ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	220
		Total aggregate nominal value	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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