



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.J. MATTHEWS ELECTRICAL LTD**

Company Number: **05733730**

Date of this return: **07/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **HEATHHOLME LICKHILL ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8SB**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **HEATHHOLME LICKHILL ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8SB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOYCE AGNES**

Surname: **HAWKER**

Former names:

Service Address: **HEATHHOLME LICKHILL ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8SB**

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

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

Surname: **MATTHEWS**

Former names:

Service Address: **HEATHHOLME LICKHILL ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8SB**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS, FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ALBERT JOHN MATTHEWS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: AGNES JOYCE HAWKER

Authorisation

Authenticated

This form was authorised by one of the following:

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