



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM ELECTRICAL HOLDINGS LIMITED**

Company Number: **05908628**

Date of this return: **17/08/2015**

SIC codes: **64204**

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

Situation of Registered Office: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
SK1 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **ASHWORTH**

Former names:

Service Address: **1 BONINGTON RISE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5DW**

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **ASHWORTH**

Former names:

Service Address: **1 BONINGTON RISE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5DW**

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

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **ASHWORTH**

Former names:

Service Address: **1 BONINGTON RISE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5DW**

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

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	27600
		<i>Aggregate nominal value</i>	27600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 10% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	62100
		<i>Aggregate nominal value</i>	62100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 42% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	62100
		<i>Aggregate nominal value</i>	62100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 24% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	D ORDINARY	<i>Number allotted</i>	62100
		<i>Aggregate nominal value</i>	62100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 24% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	E ORDINARY	<i>Number allotted</i>	62100
		<i>Aggregate nominal value</i>	62100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'E' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	276000
		<i>Total aggregate nominal value</i>	276000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **27600 A ORDINARY shares held as at the date of this return**
Name: **MARK ASHWORTH**

Shareholding 2 : **31050 B ORDINARY shares held as at the date of this return**
Name: **LESLIE ASHWORTH**

Shareholding 3 : **31050 C ORDINARY shares held as at the date of this return**
Name: **LESLIE ASHWORTH**

Shareholding 4 : **31050 D ORDINARY shares held as at the date of this return**

Name: LESLIE ASHWORTH

Shareholding 5 : 31050 E ORDINARY shares held as at the date of this return

Name: LESLIE ASHWORTH

Shareholding 6 : 31050 B ORDINARY shares held as at the date of this return

Name: LYNDA ASHWORTH

Shareholding 7 : 31050 C ORDINARY shares held as at the date of this return

Name: LYNDA ASHWORTH

Shareholding 8 : 31050 D ORDINARY shares held as at the date of this return

Name: LYNDA ASHWORTH

Shareholding 9 : 31050 E ORDINARY shares held as at the date of this return

Name: LYNDA ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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