



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAIN BAR ELECTRICAL ENGINEERS LTD**

Company Number: **06100473**

Date of this return: **13/02/2013**

SIC codes: **43210**

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

Situation of Registered Office: **49 MAZEBROOK CRESCENT
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4BS**

Officers of the company

Company Secretary 1

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

Surname: **HALLOWAY**

Former names:

Service Address: **49 MAZEBROOK CRESCENT
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4BS**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **HALLOWAY**

Former names:

Service Address: **49 MAZEBROOK CRESCENT
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HEPTON

Former names:

Service Address: **64 RAEBURN DRIVE
BRADFORD
WEST YORKSHIRE
BD6 2LN**

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1964 *Nationality:* BRITISH

Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENTITLE THE HOLDER TO VOTE ON ALL RESOLUTIONS AND TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING (BUT NOT LIMITED TO) DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT DESIGNATED REDEEMABLE BUT THE RIGHT OF REDEMPTION IS RESERVED TO THE EXTENT PERMITTED BY STATUTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM HALLOWAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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