



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E ELECTRICAL SERVICES LIMITED**

Company Number: **06159255**

Date of this return: **14/03/2015**

SIC codes: **71121**

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

Situation of Registered Office: **20 LOVE LANE
ROCHESTER
KENT
ME1 1TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE BRENDA**

Surname: **DYKE**

Former names:

Service Address: **20 LOVE LANE
ROCHESTER
KENT
ME1 1TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **DYKE**

Former names:

Service Address: **20 LOVE LANE
ROCHESTER
KENT
ME1 1TN**

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

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE BRENDA**

Surname: **DYKE**

Former names:

Service Address: **20 LOVE LANE
ROCHESTER
KENT
ME1 1TN**

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

Date of Birth: **27/08/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

SHARED VOTING RIGHTS DIVIDEND SHARED IN PROPORTION TO SHARES HELD. CAPITAL AND ASSETS HELD BY COMPANY WILL BE SHARED IN PROPORTION TO SHARES HELD BY EACH DIRECTOR. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AT THE MARKET VALUE AT THE TIME THE SHARES ARE REDEEMED.

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 14/03/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ELAINE DYKE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **ARTHUR DYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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