



Companies House

AR01 (ef)

Annual Return



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X3EPBURD

Company Name: **ABBAY ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **06324872**

Date of this return: **26/07/2014**

SIC codes: **33140**

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

Situation of Registered Office: **73 HILLCREST ROAD
LANGHO
NR BLACKBURN
LANCASHIRE
BB6 8EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE IAN DEWAR PARTNERSHIP
30 EAST LANCASHIRE ROAD
WILPSHIRE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9QZ**

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address: **14 SHROPSHIRE DRIVE
WILPSHIRE
BLACKBURN
LANCASHIRE
UNITED KINGDON
BB1 9NF**

Company Director 1

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1956** Nationality: **BRITISH**
Occupation: **ELECTICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS OF SHARES EXCLUSIVE SOLE VOTING RIGHTS FOR THE SHAREHOLDER: - A) PARTICULARS OF VOTING RIGHTS ARE GENERAL, COVERING ALL ACTIVITIES OF THE COMPANY; (B) THIS IS EXCLUSIVE TO THE SHAREHOLDER, TO ELECT OR NOT DIVIDENDS ON YEARLY PROFIT, AND PARTICIPATE IN A DISTRIBUTION; (C) THIS GENERAL COVER ALSO APPLIES TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) COVER WHERE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE MAJORITY SHAREHOLDER IN AGREEMENT WITH ANY OTHER SHAREHOLDER; TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES TO BE SET OUT WHERE CHANGE IS REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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: **STEPHEN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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