Companies House

AR01 (ef)

Annual Return

Company Name:	A G H ELECTRICAL INSTALLATIONS LIMITED
Company Number:	06363992
Date of this return:	23/10/2014
SIC codes:	43210
Company Type:	Private company limited by shares
Situation of Registered Office:	C/O TAXASSIST ACCOUNTANTS 714 LONDON ROAD LARKFIELD AYLESFORD KENT ENGLAND ME20 6BL

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS LORAINE MARIA**

Surname: **HENNESSEY**

Former names:

Service Address: **111 CRESCENT DRIVE**
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1BA

Company Director 1

Type: **Person**

Full forename(s): **MR ANTONY GEORGE**

Surname: **HENNESSEY**

Former names:

Service Address: **111 CRESCENT DRIVE**
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1966**   *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: ANTONY HENNESSEY

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: LORRAINE HENNESSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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