



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

**X4IUD735**

*Company Name:* **A G H ELECTRICAL INSTALLATIONS LIMITED**

*Company Number:* **06363992**

*Date of this return:* **23/10/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O TAXASSIST ACCOUNTANTS  
714 LONDON ROAD  
LARKFIELD  
AYLESFORD  
KENT  
ME20 6BL**

## Single Alternative Inspection Location (SAIL)

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

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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **HENNESSEY**

Former names:

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

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## *Company Director 1*

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

Surname: **HENNESSEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **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:* **LORAIN HENNESSEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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