



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z728N7

Company Name: **A&R Services (Electrical S.W.) Ltd**

Company Number: **07058753**

Date of this return: **28/10/2013**

SIC codes: **43210**

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

Situation of Registered Office: **7 SOUNDWELL RD
STAPLE HILL
BRISTOL
AVON
ENGLAND
BS16 4QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER GRANTLEY**

Surname: **SULLY**

Former names:

Service Address: **UNIT 5 THE OLD DAIRY, DUNFORD STREET
BEDMINSTER
BRISTOL
AVON
ENGLAND
BS3 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WIND

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 28/10/2013 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: **GRAHAM HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GRANTLEY SULLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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