



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B AND L ELECTRICAL (HOLDINGS) LIMITED**

Company Number: **08274205**

Date of this return: **30/10/2013**

SIC codes: **64209**

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

Situation of Registered Office: **C/O D P C CHARTERED ACCOUNTANTS VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **LEAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 150 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MR KEVIN JOHN BURTON
<i>Shareholding 3</i>	: 150 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MR GARY LEAKE
<i>Shareholding 4</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MISS SUSAN LOUISE ELKS
<i>Shareholding 5</i>	: 50 ORDINARY D shares held as at the date of this return
<i>Name:</i>	MISS JULIE AMANDA ARTINGSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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