



Companies House

**AR01** (ef)

**Annual Return**



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**X50LLDB7**

*Company Name:* **THOMAS HALLIWELL ELECTRICAL LIMITED**

*Company Number:* **08393227**

*Date of this return:* **07/02/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **52 PARK LANE  
ROYTON  
OLDHAM  
LANCASHIRE  
OL2 6PU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN GUY**

*Surname:*                **HALLIWELL**

*Former names:*

*Service Address:*        **139 BROAD LANE  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL16 4PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE DAVID**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **24 FERNTHORPE AVENUE  
UPPERMILL  
OLDHAM  
ENGLAND  
OL3 6EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1983** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE DAVID THOMAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GUY HALLIWELL**

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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.