



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J ELLIOT ELECTRICAL LIMITED

Company Number: SC366491

Date of this return: 08/10/2014

SIC codes: 33140
47540

Company Type: Private company limited by shares

Situation of Registered Office: LADHOPE VALE HOUSE LADHOPE VALE
GALASHIELS
SELKIRKSHIRE
TD1 1BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **ELLIOT**

Former names:

Service Address: **67 QUEENSWAY
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ELLIOT**

Former names:

Service Address: **2 CROWN CRESCENT
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6EZ**

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **ELLIOT**

Former names:

Service Address: **EDENDALE
GORDON
BERWICKSHIRE
UNITED KINGDOM
TD3 6JU**

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

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **ELLIOT**

Former names:

Service Address: **67 QUEENSWAY
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6EU**

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

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **JAMES ELLIOT**

Shareholding 2 : **23 ORDINARY SHARES shares held as at the date of this return**
Name: **SCOTT ELLIOT**

Shareholding 3 : **15 ORDINARY SHARES shares held as at the date of this return**
Name: **COLIN ELLIOT**

Shareholding 4 : **12 ORDINARY SHARES shares held as at the date of this return**
Name: **ISABEL ELLIOT**

Shareholding 5 : **10 ORDINARY SHARES shares held as at the date of this return**

Name: DIANE ELLIOT

Authorisation

Authenticated

This form was authorised by one of the following:

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