



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B AND B ELECTRICAL CONTRACTORS LTD**

Company Number: **04935729**

Date of this return: **17/10/2013**

SIC codes: **33140**

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

Situation of Registered Office: **LYMORE VILLA
162 LONDON ROAD CHESTERTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 7JB**

Officers of the company

Company Secretary 1

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

Surname: **BARR**

Former names:

Service Address: **5 WOODPARK LANE
STOKE-ON-TRENT
UNITED KINGDOM
ST3 7EJ**

Company Director 1

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

Surname: **BARR**

Former names:

Service Address: **5 WOODPARK LANE
STOKE-ON-TRENT
ST3 7EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BARR**

Former names:

Service Address: **5 WOODPARK LANE
STOKE-ON-TRENT
ST3 7EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1974**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISON BARR**

Name: **WAYNE BARR**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **GRAHAM ARTHUR BRAMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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