



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H OTTAWAY ELECTRICAL LIMITED**

Company Number: **06031588**

Date of this return: **18/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **6 ST HUGHS CLOSE
BICESTER
OXON
OX26 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL HOWARD**

Surname: **OTTAWAY**

Former names:

Service Address: **4 WOODRUFF CLOSE
BICESTER
OXFORDSHIRE
OX26 3ZL**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL HOWARD**

Surname: **OTTAWAY**

Former names:

Service Address: **4 WOODRUFF CLOSE
BICESTER
OXFORDSHIRE
OX26 3ZL**

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

Date of Birth: **18/05/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE IRENE**

Surname: **OTTAWAY**

Former names:

Service Address: **6 ST. HUGHS CLOSE
BICESTER
OXFORDSHIRE
OX26 4UT**

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

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-01-01

Name: **JACQUELINE OTTAWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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