



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JLZ6AR

Company Name: **B and B Electrical Contractors Limited**

Company Number: **04935729**

Date of this return: **17/10/2014**

SIC codes: **33140**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
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 LIGHTWOOD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 7EJ**

Company Director 1

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

Surname: **BARR**

Former names:

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

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

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

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **BARR**

Former names:

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

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

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

Occupation: **DIRECTOR**

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

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of shares	ORDINARY B SHARES	<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 WILL HAVE 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 17/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ALISON BARR

Shareholding 2 : 0 ORDINARY B SHARES shares held as at the date of this return
1 shares transferred on 2014-04-28
Name: ALISON BARR

Shareholding 3 : 2 ORDINARY B SHARES shares held as at the date of this return

Name: ANDREW FORREST BARR

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: WAYNE BARR

Shareholding 5 : 0 ORDINARY B SHARES shares held as at the date of this return

1 shares transferred on 2014-04-28

Name: WAYNE BARR

Shareholding 6 : 0 ORDINARY B SHARES shares held as at the date of this return

1 shares transferred on 2014-03-05

1 shares transferred on 2014-03-05

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.