



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/01/2016

X4YKHJJU

Company Name: A H OTTAWAY ELECTRICAL LIMITED

Company Number: 06031588

Date of this return: 18/12/2015

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: ****/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: ****/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: ****/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

Prescribed particulars

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 18/12/2015 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 : **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.