



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acresfield Electrical Limited**

Company Number: **06875018**

Date of this return: **09/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **31 ACRES CRESCENT KINGSLEY
NEAR FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 8DZ**

Officers of the company

Company Secretary 1

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

Surname: **CRITCHLEY**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR HAROLD ARTHUR**

Surname: **CRITCHLEY**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**
 MANCHESTER
 LANCASHIRE
 UNITED KINGDOM
 M15 4JE

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<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

FOR EACH NUMBER OF ORDINARY 'A' SHARES THAT ARE ORDINARY 'A' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Class of shares	ORDINARY "B"	<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

FOR EACH NUMBER OF ORDINARY 'B' SHARES THAT ARE ORDINARY 'B' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 "B" shares held as at the date of this return
Name: FRANCES CRITCHLEY

Shareholding 2 : 1 ORDINARY "A" shares held as at the date of this return
Name: HAROLD ARTHUR CRITCHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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