



Companies House
— for the record —

AR01 (ef)

Annual Return



X29BFIVM

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Company Name: **CBL ELECTRICAL LIMITED**

Company Number: **02499492**

Date of this return: **04/05/2013**

SIC codes: **43210**

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

Situation of Registered Office: **BENSWAY HOUSE
USWORTH ROAD
HARTLEPOOL
TS25 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **HAYGARTH**

Former names:

Service Address: **4 NETHERBY GATES
HARTLEPOOL
TS26 0JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **HAYGARTH**

Former names:

Service Address: **4 NETHERBY GATES
HARTLEPOOL
TS26 0JZ**

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

Date of Birth: **20/12/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **HAYGARTH**

Former names:

Service Address: **1 NETHERBY GATE
HARTLEPOOL
CLEVELAND
TS26 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1976** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **L.J. HAYGARTH**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAYGARTH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **A. HAYGARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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