



Companies House
— for the record —

AR01 (ef)

Annual Return



XNC08J15

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Company Name: **R & R ELECTRICAL LIMITED**

Company Number: **03524036**

Date of this return: **09/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS. CAROLINE BARBARA**

Surname: **SMITH**

Former names:

Service Address: **BORWICK HOUSE BORWICK LANE
WICKFORD
ESSEX
SS11 0QA**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD GRAHAM**

Surname: **FRANKLIN**

Former names:

Service Address: **21 BROMFORDS CLOSE
WICKFORD
ESSEX
SS12 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. CAROLINE BARBARA**
Surname: **SMITH**
Former names:
Service Address: **BORWICK HOUSE BORWICK LANE**
 WICKFORD
 ESSEX
 SS11 0QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. RAYMOND GRAHAM**
Surname: **SMITH**
Former names:
Service Address: **BORWICK HOUSE**
 BORWICK LANE
 WICKFORD
 ESSEX
 SS12 0QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 09/03/2010

Name: **RICHARD FRANKLIN**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 09/03/2010

Name: **RAYMOND SMITH**

Address:

Shareholding : 3

34 ORDINARY Shares held as at 09/03/2010

Name: **CAROLINE SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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