



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **R & J ELECTRICAL CONTRACTORS (CHELTENHAM) LTD**

Company Number: **06936193**

Date of this return: **17/06/2010**

SIC codes: **4531**

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

Situation of Registered Office: **18 BROOKLYN GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HICKMAN**

Former names:

Service Address: **18 BROOKLYN GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 8LL**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN OWEN**

Surname: **HICKMAN**

Former names:

Service Address: **16 LINWORTH ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1977** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HICKMAN**

Former names:

Service Address: **18 BROOKLYN GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 8LL**

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

Date of Birth: **21/02/1980** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS, VOTE AND CAPITAL ON WINDING UP.

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 17/06/2010 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 : **0 ORDINARY shares held as at 2010-06-17**
1 shares transferred on 2009-06-17

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2010-06-17**

Name: **RICHARD HICKMAN**

Shareholding 3 : **50 ORDINARY shares held as at 2010-06-17**

Name: **JONATHON HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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