



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Cox & Gill (Electrical) Limited

*Company Number:* 01053377

*Date of this return:* 26/04/2015

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE OLD POST OFFICE FAWKHAM ROAD  
WEST KINGSDOWN  
KENT  
UNITED KINGDOM  
TN15 6JP

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DONNA LESLEY**

*Surname:* **BICKEL**

*Former names:*

*Service Address:* **4 MARLBOROUGH PARK AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 9DJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN FREDERICK**

*Surname:*                **BICKEL**

*Former names:*

*Service Address:*        **4 MARLBOROUGH PARK AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 9DJ**

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

*Date of Birth:*    **10/08/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **146 BURNS AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 9HR**

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

*Date of Birth:* **08/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236</b>
		<i>Total aggregate nominal value</i>	<b>236</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **142 ORDINARY A shares held as at the date of this return**  
*Name:* **COLIN FREDERICK BICKEL**

*Shareholding 2* : **28 ORDINARY A shares held as at the date of this return**  
*Name:* **DONNA LESLEY BICKEL**

*Shareholding 3* : **48 ORDINARY B shares held as at the date of this return**  
*Name:* **DONNA LESLEY BICKEL**

*Shareholding 4* : **18 ORDINARY C shares held as at the date of this return**  
*Name:* **JOHN MICHAEL NORRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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