

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

03053209

A & S Electrical Holdings Limited

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	4	0	5	1	9	9	9

Date of next return (See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of
this return.

Unit 3, Techno Trading Estate, Station Road, Morley

Any changes of
registered office **must**
be notified on form
287.

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS27 8JT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal
activity.

7499



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Barker & Company, Stanningley Hall, 81 Bradford

Road, Stanningley

Pudsey

Postcode LS28 6AT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Harold

Thackray

58 Leeds Road, Kippax

Leeds

West Yorkshire

Postcode LS25 7HQ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Date of Birth		Day	Month	Year			
0	5	1	1	1	9	5	7

28 Melrose Place, Pudsey

leeds

West Yorkshire

Postcode LS28 8PZ

Nationality British

Business occupation**Other directorships**

Contracts Manager

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Date of Birth		Day	Month	Year			
1	9	0	3	1	9	4	4

Robert Edward

Kitchingman

27 Primrose Drive

Leeds

West Yorkshire

Postcode LS15 7RL

Nationality British

Business occupation**Other directorships**

Contracts Manager

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day		Month		Year	
	* Honours etc				Date of Birth		0	1	0	1
Forename(s)			Keith							
Surname			Lucas							
Previous forename(s)										
Previous surname(s)										
Address			8 Lowther Crescent, Swillington							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town			Leeds							
County / Region			West Yorkshire				Postcode		LS26 8QQ	
Country							Nationality		British	
Business occupation			Contracts Manager							
Other directorships										

* Voluntary details.

Name	* Style / Title		Mr		Day		Month		Year	
	* Honours etc				Date of Birth		0	1	0	3
Forename(s)			Harold							
Surname			Thackray							
Previous forename(s)										
Previous surname(s)										
Address			58 Leeds Road, Kippax							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town			Leeds							
County / Region			West Yorkshire				Postcode		LS25 7HQ	
Country							Nationality		British	
Business occupation			Office Secretary							
Other directorships										

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

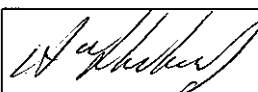
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/5/1999

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☒

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Barker & Company, Stanningley Hall, 81 Bradford	
Road, Stanningley, Pudsey, LS28 6AT	
Tel 0113 256 0555	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03053209

Company Name in full

A & S Electrical Holdings Limited

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Stephen John Hodgson 28 Melrose Place, Pudsey, leeds, West Yorkshire, LS28 8PZ	250			
Robert Edward Kitchingman 27 Primrose Drive, Leeds, West Yorkshire, LS15 7RL	250			
Keith Lucas 8 Lowther Crescent, Swillington, Leeds, West Yorkshire, LS26 8QQ	250			
Harold Thackray 58 Leeds Road, Kippax, Leeds, West Yorkshire, LS25 7HQ	250			



*Please complete in typescript,
or in bold black capitals.*
CHFP010

Company Number

03053209

Company Name in full

A & S Electrical Holdings Limited

Name

Stephen John Hodgson

Company Name	Resignation
Allenby & Stokell Limited	



**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03053209

Company Name in full

A & S Electrical Holdings Limited

Name

Robert Edward Kitchingman

Company Name	Resignation
Allenby & Stokell Limited	



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03053209

Company Name in full

A & S Electrical Holdings Limited

Name

Keith Lucas

List of other directorships Schedule to form 363a

Company Name	Resignation
Allenby & Stokell Limited	



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03053209

Company Name in full

A & S Electrical Holdings Limited

Name

Harold Thackray

List of other directorships Schedule to form 363a

Company Name	Resignation
Allenby & Stokell Limited	