



Companies House

**AR01** (ef)

**Annual Return**



X548EUIH

Received for filing in Electronic Format on the: **04/04/2016**

---

*Company Name:* **P.J.G. ELECTRICAL LIMITED**

*Company Number:* **03167241**

*Date of this return:* **04/03/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **9 HIGH STREET  
STONY STRATFORD  
MILTON KEYNES  
MK11 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KELLIE-ANN TRACEY**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **22 LUMBER LANE  
PAULERSPURY  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 7ND**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HARVEY NOLAN**

*Surname:*                                **GEORGE**

*Former names:*

*Service Address:*                        **14 SILVER STREET  
STONY STRATFORD  
MILTON KEYNES  
ENGLAND  
MK11 1JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASON ELLIOT**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **22 LUMBER LANE  
PAULERSPURY  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 7ND**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

---

*Company Director*    **3**

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

*Surname:*                           **GEORGE**

*Former names:*

*Service Address:*                **100 NEWPORT ROAD  
NEW BRADWELL  
MILTON KEYNES  
MK13 0AA**

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

*Date of Birth:*   **\*\*/11/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50400</b>
		<i>Aggregate nominal value</i>	<b>50400</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50400</b>
		<i>Total aggregate nominal value</i>	<b>50400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE MARINOS

*Shareholding 2* : 47800 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN GEORGE

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* HARVEY NOLAN GEORGE

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* KELLY GEORGE

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* PETER DIMMOCK

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JASON ELLIOT GEORGE

## *Authorisation*

*Authenticated*

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

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