



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

**X4LJAC1U**

*Company Name:* **DENNIS JOHNS ELECTRICAL LIMITED**

*Company Number:* **04317235**

*Date of this return:* **06/11/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **94 RENDLESHAM ROAD  
CLAPTON  
LONDON  
UNITED KINGDOM  
E5 8PA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHILEY**

*Former names:*

*Service Address:* **21  
WALDEGRAVE GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1UT**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **FINSBURY ROBINSON LTD**

*Registered or  
principal address:* **237  
WESTCOMBE HILL  
LONDON  
UNITED KINGDOM  
SE3 7DW**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04749693**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                           **WHILEY**

*Former names:*

*Service Address:*                **21  
WALDEGRAVE GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1UT**

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

*Date of Birth:*   **\*\*/11/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>H NON EQUITY SHARES 1</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP 1 GBP</b>	<i>Aggregate nominal value</i>	<b>1</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*

**NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP**

<b>Class of shares</b>	<b>I NON EQUITY SHARES 1</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP 1 GBP</b>	<i>Aggregate nominal value</i>	<b>1</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*

**NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY A 1 GBP 1 GBP</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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 IN ANY CIRCUMSTANCE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IN ANY CIRCUMSTANCE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IN ANY CIRCUMSTANCE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY D 1 GBP 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 IN ANY CIRCUMSTANCE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY E 1 GBP 1 GBP</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</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 IN ANY CIRCUMSTANCE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **0 H NON EQUITY SHARES 1 GBP 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 2* : **0 I NON EQUITY SHARES 1 GBP 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 3* : **0 ORDINARY A 1 GBP 1 GBP shares held as at the date of this return  
400 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 4* : **0 ORDINARY B 1 GBP 1 GBP shares held as at the date of this return  
100 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 5* : **0 ORDINARY C 1 GBP 1 GBP shares held as at the date of this return  
100 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 6* : **0 ORDINARY D 1 GBP 1 GBP shares held as at the date of this return  
50 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 7* : **0 ORDINARY E 1 GBP 1 GBP shares held as at the date of this return  
350 shares transferred on 2014-12-01**

*Name:* **DENNIS JOHNS SERVICE GROUP LIMITED**

*Shareholding 8* : **1 H NON EQUITY SHARES 1 GBP 1 GBP shares held as at the date of this return**

*Name:* **MR TIMOTHY JOHN WHILEY**

*Shareholding 9* : 1 I NON EQUITY SHARES 1 GBP 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY JOHN WHILEY

*Shareholding 10* : 400 ORDINARY A 1 GBP 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY JOHN WHILEY

*Shareholding 11* : 100 ORDINARY B 1 GBP 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY JOHN WHILEY

*Shareholding 12* : 100 ORDINARY C 1 GBP 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY JOHN WHILEY

*Shareholding 13* : 50 ORDINARY D 1 GBP 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY JOHN WHILEY

*Shareholding 14* : 350 ORDINARY E 1 GBP 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY JOHN WHILEY

---

### *Authorisation*

*Authenticated*

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

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