

AR01 (ef)

Annual Return



X4KIK069

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Company Name:

Ashley Hodge Electrical Services Limited

Company Number:

07390779

Date of this return:

29/09/2015

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

ARCHER HOUSE BRITLAND ESTATE

NORTHBOURNE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN22 8PW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ASHLEY JOHN

Surname: HODGE

Former names:

Service Address: ARCHER HOUSE BRITLAND ESTATE

NORTHBOURNE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN22 8PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969 Nationality: BRITISH

Occupation: ELECTRICAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	Number allotted	125
Currency	GBP	Aggregate nominal value	12.5
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	175	
		Total aggregate nominal value	62.5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 50 ORDINARY A shares held as at the date of this return

Name: ASHLEY JOHN HODGE

Shareholding 2 : 125 ORDINARY B shares held as at the date of this return

Name: HELEN HODGE

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto