



Companies House
— for the record —

AR01 (ef)

Annual Return



X209K87L

Received for filing in Electronic Format on the: **17/01/2013**

Company Name: **R&E (SURREY) LIMITED**

Company Number: **00903137**

Date of this return: **12/12/2012**

SIC codes: **47540**

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

Situation of Registered Office: **C/O NUNN HAYWARD
66-70 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HOWARD**

Former names:

Service Address: **72 DORKING ROAD
BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **ARNELL**

Former names:

Service Address: **10 BURNS DRIVE
BANSTEAD
SURREY
SM7 1PN**

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

Date of Birth: **15/05/1968**

Nationality: **BRITISH**

Occupation: **TV ENGINEER**

Company Director 2

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

Surname: **BARCLAY**

Former names:

Service Address: **127 FELPHAM WAY
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 8QJ**

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

Date of Birth: **13/08/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL RETAILER**

Company Director **3**

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

Surname: **CARTER**

Former names:

Service Address: **MERRYFIELD HOUSE
FRYERN ROAD
STORRINGTON
WEST SUSSEX
RH20 4NT**

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

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HOWARD**

Former names:

Service Address: **72 DORKING ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4PX**

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12100
		<i>Aggregate nominal value</i>	12100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK AS EQUAL FOR VOTING RIGHTS AND DIVIDENDS.ALLOTMENT OF SHARES BASED ON QUALIFIED MEMBERSHIP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12100
		<i>Total aggregate nominal value</i>	12100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **550 ORDINARY shares held as at the date of this return**
Name: **D J BARCLAY B L VISION FARNCOMBE LTD**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **RDO (KITCHEN) APPLIANCES**

Shareholding 3 : **550 ORDINARY shares held as at the date of this return**
Name: **B BAKER A3 APPLIANCES**

Shareholding 4 : **550 ORDINARY shares held as at the date of this return**
Name: **D J GILCHRIST C F HALL & CO LTD**

Shareholding 5 : **550 ORDINARY shares held as at the date of this return**
Name: **R S M ELECTRICAL LTD S HAYDON**

Shareholding 6 : **550 ORDINARY shares held as at the date of this return**
Name: **S K CROSSMAN COMBINED AUDIO & TV SERVICES**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

550 shares transferred on 2012-03-25

<i>Name:</i>	THE DOMESTIC APPLIANCE CENTRE LTD
<i>Shareholding 8 Name:</i>	: 550 ORDINARY shares held as at the date of this return GERALD KEVIN DAVIS T A VISIONS
<i>Shareholding 9 Name:</i>	: 550 ORDINARY shares held as at the date of this return G ROBERTSON R A ROBERTSON & SONS
<i>Shareholding 10 Name:</i>	: 550 ORDINARY shares held as at the date of this return R E COOK COOKS
<i>Shareholding 11 Name:</i>	: 550 ORDINARY shares held as at the date of this return N J HOWARD HOWARD ELECTRICAL UK LTD
<i>Shareholding 12 Name:</i>	: 550 ORDINARY shares held as at the date of this return L FOGELMAN-JONES SPECTRUM LTD
<i>Shareholding 13 Name:</i>	: 550 ORDINARY shares held as at the date of this return SOUTHERN DOMESTIC APPLIANCES
<i>Shareholding 14 Name:</i>	: 550 ORDINARY shares held as at the date of this return A R GARRETT LTD
<i>Shareholding 15 Name:</i>	: 550 ORDINARY shares held as at the date of this return S PARKER DORKING DOMESTIC APPLIANCES
<i>Shareholding 16 Name:</i>	: 550 ORDINARY shares held as at the date of this return CDA SOUTHERN LTD
<i>Shareholding 17 Name:</i>	: 550 ORDINARY shares held as at the date of this return KEYMEX LTD
<i>Shareholding 18 Name:</i>	: 550 ORDINARY shares held as at the date of this return M ARNELL 21ST CENTURY SERVICE
<i>Shareholding 19 Name:</i>	: 550 ORDINARY shares held as at the date of this return ROY TURNER T A FT REFRIGERATION SERVICES
<i>Shareholding 20 Name:</i>	: 550 ORDINARY shares held as at the date of this return CASTLE FARM ESTATES LTD
<i>Shareholding 21 Name:</i>	: 550 ORDINARY shares held as at the date of this return PETERSFIELD ELECTRICAL LTD

Shareholding 22 : **550 ORDINARY shares held as at the date of this return**
Name: **SUTTON APPLIANCES LTD**

Shareholding 23 : **550 ORDINARY shares held as at the date of this return**
Name: **A1 SPARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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