



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XG2LJFSQ

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **RADIO AND ELECTRICAL BUYERS (SURREY) LIMITED**

*Company Number:* **00903137**

*Date of this return:* **12/12/2009**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **BOUNDARY HOUSE  
GOSPORT ROAD LOWER FARRINGDON  
HAMPSHIRE  
GU34 3DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DELIA**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **BOUNDARY HOUSE  
GOSPORT ROAD FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3DH**

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*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 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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER GEOFFREY**  
*Surname:*                        **COLLIER**  
*Former names:*  
*Service Address:*              **24 ASHURST ROAD**  
   **TADWORTH**  
   **SURREY**  
   **KT20 5EU**

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

*Date of Birth:*   **16/05/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL RETAILER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DONALD JAMES**  
*Surname:*                      **GILCHRIST**  
*Former names:*  
*Service Address:*              **BOUNDARY HOUSE GOSPORT ROAD**  
   **FARRINGDON**  
   **HAMPSHIRE**  
   **GU34 3DH**

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

*Date of Birth:*   **16/06/1937**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANK AS EQUAL FOR VOTING RIGHTS AND DIVIDENDS.ALLOTMENT OF SHARES BASED ON QUALIFIED MEMBERSHIP OF THE COMPANY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**D J BARCLAY B L VISION FARNCOMBE LTD**

*Address:*

*Shareholding 2:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**G H BRADBURY & SON TV LTD**

*Address:*

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*Shareholding 3:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**B BAKER A3 APPLIANCES**

*Address:*

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*Shareholding 4:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**D J GILCHRIST C F HALL & CO LTD**

*Address:*

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*Shareholding 5:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**R S M ELECTRICAL LTD S HAYDON**

*Address:*

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*Shareholding 6:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**S K CROSSMAN COMBINED AUDIO & TV SERVICES**

*Address:*

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*Shareholding 7:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**THE DOMESTIC APPLIANCE CENTRE LTD**

*Address:*

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*Shareholding 8:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**GERALD KEVIN DAVIS T A VISIONS**

*Address:*

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*Shareholding 9:*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**G ROBERTSON R A ROBERTSON & SONS**

*Address:*

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*Shareholding 1:*

*0*

**550 ORDINARY Shares held as at 12/12/2009**

*Name:*

**R E COOK COOKS**

*Address:*



*Shareholding 1:*  
*1* **550 ORDINARY Shares held as at 12/12/2009**  
*Name:* **N J HOWARD HOWARD ELECTRICAL UK LTD**  
*Address:*

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*Shareholding 1:*  
*2* **550 ORDINARY Shares held as at 12/12/2009**  
*Name:* **L FOGELMAN-JONES SPECTRUM LTD**  
*Address:*

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*Shareholding 1:*  
*3* **550 ORDINARY Shares held as at 12/12/2009**  
*Name:* **SOUTHERN DOMESTIC APPLIANCES**  
*Address:*

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*Shareholding 1:*  
4 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **A R GARRETT LTD**

*Address:*

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*Shareholding 1:*  
5 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **S PARKER DORKING DOMESTIC APPLIANCES**

*Address:*

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*Shareholding 1:*  
6 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **CDA SOUTHERN LTD**

*Address:*

*Shareholding 1:*  
7 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **KEYMEX LTD**

*Address:*

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*Shareholding 1:*  
8 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **M ARNELL 21ST CENTURY SERVICE**

*Address:*

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*Shareholding 1:*  
9 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **ROY TURNER T A FT REFRIGERATION SERVICES**

*Address:*

*Shareholding* 2:  
0 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **CASTLE FARM ESTATES LTD**

*Address:*

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*Shareholding* 2:  
1 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **PETERSFIELD ELECTRICAL LTD**

*Address:*

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*Shareholding* 2:  
2 **550 ORDINARY Shares held as at 12/12/2009**

*Name:* **SUTTON APPLIANCES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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