



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.B.S.ELECTRICAL WHOLESALE LIMITED**

*Company Number:* **00962571**

*Date of this return:* **06/09/2011**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **12 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA**

*Surname:* **BIRTLE**

*Former names:*

*Service Address:* **FLAT 9 ENCLIFFE MANSIONS  
32 SOUTH MARINE DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 3BZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS BARBARA**

*Surname:*                            **BIRTLE**

*Former names:*

*Service Address:*                **FLAT 9 ENCLIFFE MANSIONS  
32 SOUTH MARINE DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 3BZ**

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

*Date of Birth:*    **14/05/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MAURICE**

*Surname:* **MAPPLEBECK**

*Former names:*

*Service Address:* **13 BEECH ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8DZ**

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

*Date of Birth:* **03/02/1956** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL WHOLESALE**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500</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 A£1 ORDINARY SHARE HOLDS EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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* : 300 ORDINARY shares held as at 2011-09-06  
*Name:* J.A. RIGBY

*Shareholding 2* : 100 ORDINARY shares held as at 2011-09-06  
*Name:* JRH BIRTLE TRUST

*Shareholding 3* : 100 ORDINARY shares held as at 2011-09-06  
*Name:* B. BIRTLE

## *Authorisation*

*Authenticated*

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

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