



Companies House

AR01 (ef)

Annual Return



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X3H08RCJ

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

Company Number: **00962571**

Date of this return: **06/09/2014**

SIC codes: **46499**

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 WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A£1 ORDINARY SHARE HOLDS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **J.A. RIGBY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JRH BIRTLE TRUST**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
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.