



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2010**

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Company Name: **BEW ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **01703444**

Date of this return: **18/12/2010**

SIC codes: **5143**
5245

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

Situation of Registered Office: **UNIT 1**
THE KIMBER CENTRE
54 KIMBER RD
LONDON
SW18 4PQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NEIL GODFREY
8 HANBURY ROAD
WIDFORD INDUSTRIAL ESTATE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP RANDALL**

Surname: **WEBB**

Former names:

Service Address: **THE WHITE HOUSE BRENTWOOD ROAD
MARDEN ASH
ONGAR
ESSEX
CM5 9DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **GODFREY**

Former names:

Service Address: **250 HULLBRIDGE ROAD**
 SOUTH WOODHAM FERRERS
 CHELMSFORD
 ESSEX
 CM3 5LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN**

Surname: **LOCKER**

Former names:

Service Address: **52 TELFORD PLACE**
 CHELMSFORD
 ESSEX
 CM1 7QZ

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD WILLIAM**

Surname: **LOCKER**

Former names:

Service Address: **HYDEWOOD MALDON ROAD
DANBURY
CHELMSFORD
CM3 4LZ**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SHIRT**

Former names:

Service Address: **9 WINCANTON GARDENS
BARKINGSIDE
ILFORD
ESSEX
IG6 2BP**

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

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP RANDALL**

Surname: **WEBB**

Former names:

Service Address: **THE WHITE HOUSE BRENTWOOD ROAD**
 MARDEN ASH
 ONGAR
 ESSEX
 CM5 9DH

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105750
		<i>Aggregate nominal value</i>	105750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105750
		<i>Total aggregate nominal value</i>	105750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : **38063 ORDINARY shares held as at 2010-12-18**
Name: **RONALD WILLIAM LOCKER**

Shareholding 2 : **8812 ORDINARY shares held as at 2010-12-18**
Name: **NORMAN FRANCIS GROVES**

Shareholding 3 : **8812 ORDINARY shares held as at 2010-12-18**
Name: **DAVID JOHN SHIRT**

Shareholding 4 : **44063 ORDINARY shares held as at 2010-12-18**
Name: **PHILIP RANDALL WEBB**

Shareholding 5 : **6000 ORDINARY shares held as at 2010-12-18**
Name: **DARREN LOCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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