



Companies House

AR01 (ef)

Annual Return



X3YNHM81

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Company Name: **A. & M. ELECTRICAL SUPPLIERS LIMITED**

Company Number: **01915824**

Date of this return: **31/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **89 STONEYFORD ROAD
SUTTON-IN-ASHFIELD
NOTTS
NG17 2DL**

Officers of the company

Company Secretary 1

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

Surname: **PARR**

Former names:

Service Address: **1 WOODLANDS WAY
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 1HL**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **PARR**

Former names:

Service Address: **LORELEI WHITEHEAD LANE
SKEGBY
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PARR

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: ANNE PARR

Authorisation

Authenticated

This form was authorised by one of the following:

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