Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2014**

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Company Name:	**CORNWALL ELECTRICAL WHOLESALERS LIMITED**
Company Number:	**02175078**
Date of this return:	**28/02/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EDMUNDSON HOUSE TATTON STREET** **KNUTSFORD** **CHESHIRE** **WA16 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP GRAHAM**

Surname: **ELSEGOOD**

Former names:

Service Address: **EDMUNDSON HOUSE TATTON STREET**
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Company Director 1

Type: **Person**

Full forename(s): **PHILIP GRAHAM**

Surname: **ELSEGOOD**

Former names:

Service Address: **EDMUNDSON HOUSE TATTON STREET**
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GODDARD**

Former names:

Service Address: **EDMUNDSON HOUSE**
PO BOX 1 TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DOUGLAS TALBOT**

Surname: **MCNAIR**

Former names:

Service Address: **EDMUNDSON HOUSE PO BOX 1**
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WOOF**

Former names:

Service Address: **EDMUNDSON HOUSE TATTON STREET**
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **WESTERN ELECTRICAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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