



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNWALL ELECTRICAL WHOLESALERS LIMITED**

Company Number: **02175078**

Date of this return: **28/02/2016**

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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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.