



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B ELECTRICAL WHOLESALERS LIMITED**

Company Number: **02967188**

Date of this return: **13/09/2014**

SIC codes: **46740**

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

Situation of Registered Office: **6 CHESSINGHAM PARK
COMMON ROAD
DUNNINGTON
YORK
YO19 5SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: HARMAN

Former names:

Service Address: CRANKLEY HOUSE
LOW CRANKLEY
EASINGWOLD
NORTH YORKSHIRE
YO61 3NZ

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY**

Surname: **DEVLIN**

Former names:

Service Address: **GOWAN LEA 33 BARMBY ROAD
POCKLINGTON
NORTH YORKSHIRE
YO42 2DL**

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HARMAN

Former names:

Service Address: CRANKLEY HOUSE
LOW CRANKLEY
EASINGWOLD
NORTH YORKSHIRE
YO61 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1957 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 9000 A ORDINARY shares held as at the date of this return
Name: BARRY DEVLIN

Shareholding 2 : 9000 A ORDINARY shares held as at the date of this return
Name: ALAN HARMAN

Shareholding 3 : 1000 B ORDINARY shares held as at the date of this return

Name: RUTH DEVLIN

Shareholding 4 : 1000 B ORDINARY shares held as at the date of this return

Name: ALAN HARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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