



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2012**

**X107BOAY**

*Company Name:* **INMAN & CO. (ELECTRICAL) LIMITED**

*Company Number:* **03902678**

*Date of this return:* **05/01/2012**

*SIC codes:* **46439**  
**46470**  
**46740**

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

*Situation of Registered Office:* **2-4 ORGREAVE PLACE**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S13 9LU**

## Single Alternative Inspection Location (SAIL)

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

**2-4 ORGREAVE PLACE  
SHEFFIELD  
ENGLAND  
S13 9LU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY BELINDA**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS SALLY BELINDA**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

Surname: **HOLLINGSHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RICHARD MARK**

Surname:                         **LOBAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **21/02/1961**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR CHARLES LAWRENCE HASTINGS**

Surname:                         **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **25/05/1936**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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## *Company Director* 5

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **PETER NORMAN EDWARD**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1934** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6033</b>
		<i>Aggregate nominal value</i>	<b>6033</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6033</b>
		<i>Total aggregate nominal value</i>	<b>6033</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **6033 ORDINARY shares held as at the date of this return**  
*Name:* **WHITE ROSE HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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