



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN036H**

*Company Name:* **C & S Electrical Wholesalers Limited**

*Company Number:* **04639839**

*Date of this return:* **15/01/2016**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **UNIT 4 HALIFAX INDUSTRIAL ESTATE MARSHWAY, PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 5RW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PICKLES**

*Former names:*

*Service Address:* **22 WOODLANDS VIEW BOOTH TOWN  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 6HL**

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## *Company Secretary 2*

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

*Surname:* **PICKLES**

*Former names:*

*Service Address:* **30 WYVERN PLACE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 0DE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN GRAHAME**

*Surname:*                                **PICKLES**

*Former names:*

*Service Address:*                        **UNIT 4 HALIFAX INDUSTRIAL ESTATE MARSHWAY  
PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 5RW**

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

*Date of Birth:*    **\*\*/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>100% VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : **270 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN GRAHAM PICKLES**

*Shareholding 2* : **270 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LINDA PICKLES**

*Shareholding 3* : **230 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEVEN GRAHAM PICKLES**

*Shareholding 4* : **230 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER PICKLES**

## Authorisation

*Authenticated*

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

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