



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & E ELECTRICAL WHOLESALE LIMITED**

Company Number: **05665558**

Date of this return: **03/01/2015**

SIC codes: **46520**

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

Situation of Registered Office: **2 VANNERS PARADE
BYFLEET
SURREY
KT14 7RA**

Officers of the company

Company Secretary 1

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

Surname: **MARKHAM**

Former names:

Service Address: **31 SANWAY CLOSE
BYFLEET
SURREY
KT14 7SP**

Company Director **1**

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

Surname: **MARKHAM**

Former names:

Service Address: **31 SANWAY CLOSE**
 BYFLEET
 SURREY
 KT14 7SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ANTHONY**

Surname: **MARKHAM**

Former names:

Service Address: **2A VANNERS PARADE
HIGH ROAD
BYFLEET
SURREY
KT14 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1984** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **MARKHAM**

Former names:

Service Address: **31 SANWAY CLOSE**
 BYFLEET
 SURREY
 KT14 7SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1955** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **600 ORDINARY shares held as at the date of this return**
300 shares transferred on 2014-02-01

Name: **CHARLES WILLIAM MARKHAM**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**

Name: **CAROLINE MARKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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