



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSSCO3**

*Company Name:* **A WALTERS ELECTRICAL LIMITED**

*Company Number:* **08331962**

*Date of this return:* **14/12/2015**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **SEVERNSIDE HOUSE BRASSEY ROAD  
OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
SY3 7FA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS IRENE ELIZABETH**

*Surname:* **MOLYNEUX**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **BODEN**

*Former names:*

*Service Address:* **UPPER FENEMERE HOUSE MYDDLE WOOD  
MYDDLE  
SHREWSBURY  
ENGLAND  
SY4 3RY**

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER DARREN**

*Surname:* **DONOVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **RESOURCES DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBIN JAMES**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **LEATON GRANGE LEATON  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF6 5HA**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GERARD**

*Surname:* **ROUGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL VICTOR**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **THE WHITE HOUSE FARM  
PURLOGUE PURLOGUE  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 8LT**

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

*Date of Birth:*   **\*\*/07/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEVERNSIDE HOUSING**

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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.