



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **FRANK RIDDIOUGH & SON LIMITED**

Company Number: **00326118**

Date of this return: **22/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O HOLLAND HOUSE ELECTRICAL
8 WORTLEY MOOR LANE
WORTLEY MOOR INDUSTRIAL ESTATE
LEEDS
LS12 4HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN JACKSON**

Surname: **SMITH**

Former names:

Service Address: **8 CAMSTRADDEN DRIVE WEST
BEARSDEN
GLASGOW
G61 4AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **DUNNET**

Former names:

Service Address: **62 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10350
		<i>Aggregate nominal value</i>	10350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10350
		<i>Total aggregate nominal value</i>	10350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **10340 ORDINARY shares held as at the date of this return**
Name: **HOLLAND HOUSE ELECTRICAL CO. LTD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN DUNNET**

Authorisation

Authenticated

This form was authorised by one of the following:

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