



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRIARY ELECTRICAL HOLDINGS LIMITED**

*Company Number:* **00395988**

*Date of this return:* **20/06/2012**

*SIC codes:* **43210**  
**68100**  
**68201**

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

*Situation of Registered Office:* **HALL HOUSE COMMONSIDE**  
**WEST WINCH**  
**KINGS LYNN**  
**NORFOLK**  
**PE33 0NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SEAN**

*Surname:* **COTTER**

*Former names:*

*Service Address:* **13 LAUREL GARDENS  
HANWELL  
LONDON  
W7 3JG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY**

*Surname:*                **COTTER**

*Former names:*

*Service Address:*        **HALL HOUSE COMMONSIDE  
WEST WINCH  
KINGS LYNN  
NORFOLK  
PE33 0NJ**

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

*Date of Birth:*    **06/12/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **COTTER**

*Former names:*

*Service Address:* **HALL HOUSE COMMONSIDE  
WEST WINCH  
KINGS LYNN  
NORFOLK  
PE33 0NJ**

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

*Date of Birth:* **29/12/1929** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SEAN**

*Surname:*                **COTTER**

*Former names:*

*Service Address:*        **13 LAUREL GARDENS  
HANWELL  
LONDON  
W7 3JG**

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

*Date of Birth:*    **10/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK COTTER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY COTTER**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN COTTER**

## *Authorisation*

*Authenticated*

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

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