Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/07/2014**

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Company Name:	**FRIARY ELECTRICAL HOLDINGS LIMITED**
Company Number:	**00395988**
Date of this return:	**20/06/2014**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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.