



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTT7H4**

*Company Name:* **ANTHONY-RICHARDS ELECTRONICS LIMITED**

*Company Number:* **00935084**

*Date of this return:* **29/08/2015**

*SIC codes:* **74909**  
**56102**

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

*Situation of Registered Office:* **7 SILWOOD ROAD**  
**ASCOT**  
**BERKSHIRE**  
**SL5 OPY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD NAPIER**

*Surname:* **LUDLAM**

*Former names:*

*Service Address:* **7 SILWOOD ROAD  
ASCOT  
BERKSHIRE  
SL5 0PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN HUGO EDOUARD**

*Surname:*                **LUDLAM**

*Former names:*

*Service Address:*        **7 SILWOOD ROAD  
ASCOT  
BERKSHIRE  
SL5 0PY**

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

*Date of Birth:*    **\*\*/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOMINIC OTTO HENRY**

*Surname:* **LUDLAM**

*Former names:*

*Service Address:* **7 SILWOOD ROAD  
ASCOT  
BERKSHIRE  
SL5 0PY**

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KATHARINE ELIZABETH**

*Surname:*                           **LUDLAM**

*Former names:*

*Service Address:*                **7 SILWOOD ROAD  
ASCOT  
BERKSHIRE  
SL5 0PY**

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

*Date of Birth:*   **\*\*/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD NAPIER**

*Surname:* **LUDLAM**

*Former names:*

*Service Address:* **7 SILWOOD ROAD  
ASCOT  
BERKSHIRE  
SL5 0PY**

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

*Date of Birth:* **\*\*/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRONICS ENGINEER**

## 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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

## 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 29/08/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC OTTO HENRY LUDLAM

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN HUGO EDOUARD LUDLAM

*Shareholding 3* : 9 ORDINARY shares held as at the date of this return  
*Name:* K.E. LUDLAM

*Shareholding 4* : 51 ORDINARY shares held as at the date of this return  
*Name:* R.N. LUDLAM

## *Authorisation*

*Authenticated*

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

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