



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTMINSTER ELECTRICAL WHOLESALERS LIMITED**

Company Number: **01962647**

Date of this return: **31/12/2015**

SIC codes: **46439**

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

Situation of Registered Office: **HIGGISON HOUSE
381-383 CITY ROAD
LONDON
EC1V 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE ROSE**

Surname: **DROY**

Former names:

Service Address: **31 - 33 KILBURN LANE
LONDON
W10 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **DROY**

Former names:

Service Address: **31 - 33 KILBURN LANE
LONDON
W10 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director 2

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

Surname: **DROY**

Former names:

Service Address: **31 - 33 KILBURN LANE
LONDON
W10 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ROSE DROY**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT DROY**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **STEVEN DROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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