



Companies House

**AR01** (ef)

**Annual Return**



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**X38CVOMW**

*Company Name:* **ASHLEY ELECTRICAL WHOLESALERS LIMITED**

*Company Number:* **02055142**

*Date of this return:* **15/05/2014**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **UNIT 3  
101 ETTINGSHALL ROAD  
WOLVERHAMPTON  
WV2 2JP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BERTAM KIDSON & CO  
4 COMPTON ROAD  
WOLVERHAMPTON  
ENGLAND  
WV3 9PH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CYNTHIA**

Surname: **HARRIS**

Former names:

Service Address: **THE WAYSIDE 20 WOODHALL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4DJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN JOHN**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1946** Nationality: **BRITISH**  
Occupation: **ELECTRICAL RETAILER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CYNTHIA**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **THE WAYSIDE 20 WOODHALL ROAD**  
                                                      **WOLVERHAMPTON**  
                                                      **WEST MIDLANDS**  
                                                      **WV4 4DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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*

VOTING RIGHTS - ALL SHAREHOLDERS RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - THE SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

## 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 15/05/2014 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* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN HARRIS**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **CYNTHIA HARRIS**

### *Authorisation*

*Authenticated*

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

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