



Companies House
— for the record —

363a_(ef)

Annual Return



XTGDZYS8

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Company Name: **ASSOCIATED NATIONAL ELECTRICAL WHOLESALERS LIMITED**

Company Number: **02805849**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

5143

*Registered Office
Address:*

**SUITE 3 TITMORE
COURT
TITMORE GREEN
HITCHIN
HERTFORDSHIRE
SG4 7JT**

*Register of
Members Address:*

**SUITE 3 TITMORE
COURT TITMORE
GREEN, LITTLE
WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7JT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN LESLIE MOORE**

Address: **THE WHITE HOUSE BOLNEY ROAD
LOWER SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 3NR**

Director 1 :

Name: **RICHARD FRANK IAN
BARTLAM**

Address: **STREET FARM THE STREET
STINCHCOMBE DURSLEY
GL11 6AW**

Date of Birth:

30/07/1959

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **BRIAN LIONEL GARETH
EDWARDES**

Address: **HURSTMERE HOOK GREEN
WROTHAM ROAD
MEOPHAM
KENT
DA13 0JE**

Date of Birth:

10/09/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR BASIL CLARK KYLE Address: 10 BAYVIEW PARK
LONDON DERRY
NORTHERN IRELAND
BT47 1TA

Date of Birth: 16/11/1949 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: ANDREW SIMON LYN EVANS Address: AKRE VIEW RHYD Y GWERN LANE
DRAETHEN NR LOWER MACHEN
NEWPORT
NP10 8GA

Date of Birth: 08/09/1965 Nationality: British Occupation: MANAGING DIRECTOR

Director 5 :

Name: BARRY GOODMAN Address: 18 WILLOW LANE
STANION
KETTERING
NN14 1DT

Date of Birth: 16/05/1950 Nationality: British Occupation: COMPANY DIRECTOR

Director 6 :

Name: **MR SHAUN KEVIN CROZIER** Address: **OAKWOOD HOUSE HOLLOWAY ROAD
HEYBRIDGE
MALDON
ESSEX
CM9 6SW**

Date of Birth: **15/07/1954** Nationality: **British** Occupation: **ELECTRICAL WHOLESALER**

Director 7 :

Name: **IAN ROBERT BROOKE** Address: **23 WEST MEADOW ROAD
BRAUNTON
NORTH DEVON
EX33 1EB**

Date of Birth: **14/03/1968** Nationality: **British** Occupation: **CO DIRECTOR**

Director 8 :

Name: **HENRY RITCHIE** Address: **70 DERAMORE PARK SOUTH
BELFAST
COUNTY ANTRIM
BT9 5JY**

Date of Birth: **08/06/1949** Nationality: **British** Occupation: **DIRECTOR**

Director 9 :

Name: **MR DEREK HARVEY DAVIES** Address: **19 RIBBLESDALE PLACE
HIGHERFORD
NELSON
LANCASHIRE
BB9 6AX**

Date of Birth: **16/02/1954** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **MICHAEL EDWARD QUINN** Address: **2 BELVEDERE DRIVE, BELVEDERE
HILL
ST. SAVIOUR
JERSEY
JE2 7RN**

Date of Birth: **01/08/1960** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **ROBIN COMBELLACK** Address: **5 CHURCH DRIVE
KEYWORTH
NOTTINGHAM
NG12 5FE**

Date of Birth: **29/12/1967** Nationality: **British** Occupation: **DIRECTOR**

Director 1 :

2

Name: **MR BARRY WILKINSON**

Address: **DUNVEGAN ELVET MOOR
DURHAM
DH1 3PR**

Date of Birth:

01/01/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

3

Name: **MR TREVOR SAMUEL ERIC
BOANAS**

Address: **LINCOLN FIELDS KEMP ROAD
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3LZ**

Date of Birth:

27/11/1946

Nationality:

British

Occupation:

WHOLESALE

Director 1 :

4

Name: **CHARLES LAWRENCE
HASTINGS WRIGHT**

Address: **2A WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NP**

Date of Birth:

25/05/1936

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

5

Name: **ROY JACKSON**

Address: **34 LEVER PARK AVENUE
HORWICH
BOLTON
LANCASHIRE
BL6 7LG**

Date of Birth:

20/03/1941

Nationality:

British

Occupation:

ELECTRICAL WHOLESALER

Director 1 :

6

Name: **DAVID FREDERICK
HARRISON**

Address: **THE GATEHOUSE HUDDERSFIELD
ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 3RU**

Date of Birth:

01/11/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

7

Name: **MICHAEL JOHN STARR**

Address: **51 BICKNEY WAY
FETCHAM
SURREY
KT22 9QQ**

Date of Birth:

18/08/1953

Nationality:

British

Occupation:

ELECTRICAL WHOLESALE

Director 1 :

8

Name: **SIMON ROGERSON BARKES** Address: **CHURCH HOUSE CHURCH STREET
WEST STOUR
GILLINGHAM
DORSET
SP8 5RL**

Date of Birth: **21/11/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 1 :

9

Name: **JOHN REES EYRE** Address: **WASH FARM MILLTOWN
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EY**

Date of Birth: **18/05/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 2 :

0

Name: **MARK DAVID KINGSBURY** Address: **33 BOWDEN HILL
LACOCK
CHIPPENHAM
WILTSHIRE
SN15 2PP**

Date of Birth: **07/10/1962** Nationality: **British** Occupation: **CO DIRECTOR**

Director 2 :

1

Name: **ALAN LESLIE DUNNET**

Address: **62 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7SE**

Date of Birth:

29/08/1950

Nationality:

British

Occupation:

ELECTRICAL WHOLESALER

Director 2 :

2

Name: **MICHAEL ROBINSON
DRAKE**

Address: **4 PINFOLD LANE
ROMILEY
STOCKPORT
CHESHIRE
SK6 4NP**

Date of Birth:

02/08/1948

Nationality:

British

Occupation:

ELECTRICAL WHOLESALER

Director 2 :

3

Name: **EDWARD FRANCIS PATRICK
MULVANEY**

Address: **25 PAYNE ROAD
WOOTTON
BEDFORD
BEDFORDSHIRE
MK43 9JL**

Date of Birth:

14/02/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

4

Name: **NICOLAS ARTHUR HOUSE**

Address: **35 LIONEL AVENUE
WENDOVER
BUCKINGHAMSHIRE
HP22 6LP**

Date of Birth:

12/04/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

5

Name: **PHILIP SIDNEY DALTON**

Address: **7 FERRIBY HIGH ROAD
NORTH FERRIBY
HULL
HUMBERSIDE
HU14 3LD**

Date of Birth:

24/11/1955

Nationality:

British

Occupation:

COMPANY CHAIRMAN

Director 2 :

6

Name: **MR ALBERT JOHN CRIBB**

Address: **2 BRUDENELL ROAD
POOLE
DORSET
BH13 7NN**

Date of Birth:

15/02/1940

Nationality:

British

Occupation:

**DIRECTOR OF ELECTRICAL
WHOLESA**

Director 2 :

7

Name: **MR ROBERT WILLIAM
ROBERTSON**

Address: **MALTMANS HILL FARM HOUSE
MALTMANS HILL
SMARDEN
KENT
TN27 8RD**

Date of Birth:

03/07/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

8

Name: **MR KENNETH ALFRED
ELLIS**

Address: **RIPES HOUSE HIGH ROAD
WISBECH ST MARY
WISBECH
CAMBRIDGESHIRE
PE13 4SL**

Date of Birth:

30/03/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

9

Name: **BRIAN ANDREW ROBINSON**

Address: **3 PETERSCROFT AVENUE
ASHURST
NEW FOREST
HAMPSHIRE
SO40 7AB**

Date of Birth:

26/03/1956

Nationality:

British

Occupation:

ELECTRICAL WHOLESALER

Director 3 :

0

Name: **STUART EDMUND
MORRISON**

Address: **57 CANDISH DRIVE
ELBURTON
PLYMOUTH
DEVON
PL9 8DB**

Date of Birth:

30/05/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

1

Name: **MR JOHN GURNEY**

Address: **SILVERDENE COCKSURE LANE
SIDCUP
KENT
DA14 5EY**

Date of Birth:

16/09/1957

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

2

Name: **MR ALAN LESLIE MOORE**

Address: **THE WHITE HOUSE BOLNEY ROAD
LOWER SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 3NR**

Date of Birth:

29/05/1950

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**