



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

X26L9TJN

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

Company Number: **02805849**

Date of this return: **01/04/2013**

SIC codes: **46439**

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

Situation of Registered Office: **SUITE 3 TITMORE COURT
TITMORE GREEN
HITCHIN
HERTFORDSHIRE
SG4 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **MOORE**

Former names:

Service Address: **WHITE HOUSE
BOLNEY ROAD, LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NR**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **ALLANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1981** Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ROGERSON**

Surname: **BARKES**

Former names:

Service Address: **CHURCH HOUSE
CHURCH STREET, WEST STOUR
GILLINGHAM
DORSET
SP8 5RL**

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

Date of Birth: **21/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD FRANK IAN**

Surname: **BARTLAM**

Former names:

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

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **BIRTWISTLE**

Former names:

Service Address: **3 HETTON LEA
BARROWFORD
NELSON
LANCASHIRE
BB9 8SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TREVOR SAMUEL ERIC**

Surname: **BOANAS**

Former names:

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

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Company Director **6**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **BROOKE**

Former names:

Service Address: **23 WEST MEADOW ROAD**
 BRAUNTON
 NORTH DEVON
 EX33 1EB

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**

Full forename(s): **ROBIN**

Surname: **COMBELLACK**

Former names:

Service Address: **GREENFIELD FARM ASH LANE
COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6UX**

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

Date of Birth: **29/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **CRIBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR SHAUN KEVIN**

Surname: **CROZIER**

Former names:

Service Address: **ATWOOD HOUSE
WOODSIDE LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4SR**

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

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

Company Director **10**

Type: **Person**
Full forename(s): **PHILIP SIDNEY**

Surname: **DALTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 11

Type: **Person**

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

Surname: **DRAKE**

Former names:

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

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

Date of Birth: **02/08/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director **12**

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **DUNNET**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

Company Director **13**

Type: **Person**
Full forename(s): **BRIAN LIONEL GARETH**

Surname: **EDWARDES**

Former names:

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

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR KENNETH ALFRED**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **MR ANDREW SIMON LYN**

Surname: **EVANS**

Former names:

Service Address: **AKRE VIEW RHYD Y GWERN LANE
DRAETHEN NR LOWER MACHEN
NEWPORT
NP10 8GA**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **16**

Type: **Person**

Full forename(s): **JOHN REES**

Surname: **EYRE**

Former names:

Service Address: **WASH FARM MILLTOWN
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EY**

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

Date of Birth: **18/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **17**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GURNEY**

Former names:

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

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

Date of Birth: **16/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **MR DAVID NICHOLAS**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **NICOLAS ARTHUR**

Surname: **HOUSE**

Former names:

Service Address: **32 BROOK END
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5RQ**

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 20

Type: **Person**
Full forename(s): **MR BASIL CLARK**

Surname: **KYLE**

Former names:

Service Address: **7 DORMAN COURT, DUKE STREET
LONDONDERRY
NORTHERN IRELAND
BT47 6AT**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Company Director 21

Type: **Person**
Full forename(s): MR ALAN LESLIE

Surname: MOORE

Former names:

Service Address: WHITE HOUSE
BOLNEY ROAD, LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1950 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Company Director 22

Type: **Person**

Full forename(s): **MR STUART EDMUND**

Surname: **MORRISON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 23

Type: **Person**

Full forename(s): **MR. EDWARD FRANCIS PATRICK**

Surname: **MULVANEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 24

Type: **Person**

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

Surname: **QUINN**

Former names:

Service Address: **2 BELVEDERE DRIVE, BELVEDERE HILL
ST. SAVIOUR
JERSEY
JE2 7RN**

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

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 25

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ROBERTSON**

Former names:

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

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 26

Type: **Person**

Full forename(s): **BRIAN ANDREW**

Surname: **ROBINSON**

Former names:

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

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

Date of Birth: **26/03/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director 27

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **STARR**

Former names:

Service Address: **9 BEECHCROFT
ASHTED
SURREY
UNITED KINGDOM
KT21 2TY**

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

Date of Birth: **18/08/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALE**

Company Director 28

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **WILKINSON**

Former names:

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

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

Date of Birth: **01/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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