



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJXXEJBI

Received for filing in Electronic Format on the: **20/04/2010**

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

*Company Number:* **02805849**

*Date of this return:* **01/04/2010**

*SIC codes:* **5143**

*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**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **BARKE**

*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*      **2**

*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**

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*Company Director*      **3**

*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 WHOLESALE**

*Company Director*      **4**

*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:*   **ENGLAND**

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

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*Company Director*      **5**

*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*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ROBIN**  
*Surname:*                      **COMBELLACK**  
*Former names:*  
*Service Address:*              **5 CHURCH DRIVE**  
   **KEYWORTH**  
   **NOTTINGHAM**  
   **NG12 5FE**

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

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

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*Company Director*      **7**

*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*      **8**

*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**

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*Company Director*      **9**

*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*      *10*

*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**

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*Company Director*      *11*

*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*      **12**

*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**

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*Company Director*      **13**

*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*      **14**

*Type:*                              **Person**

*Full forename(s):*              **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:*   **WALES**

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **15**

*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*      *16*

*Type:*                              **Person**  
*Full forename(s):*              **MR BARRY**  
*Surname:*                        **GOODMAN**  
*Former names:*  
*Service Address:*              **18 WILLOW LANE**  
   **STANION**  
   **KETTERING**  
   **NN14 1DT**

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

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

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*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):*        **DAVID FREDERICK**

*Surname:*                **HARRISON**

*Former names:*

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

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

*Date of Birth:*   **01/11/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **19**

*Type:*                      **Person**

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

*Surname:*                **HOUSE**

*Former names:*

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

*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 BARRY CONRAD**  
*Surname:*                      **JACKSON**  
*Former names:*  
*Service Address:*              **25 BOARDMAN STREET**  
   **BLACKROD**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL6 5AJ**

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

*Date of Birth:*   **07/11/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **21**

*Type:*                              **Person**  
*Full forename(s):*              **MR BASIL CLARK**  
*Surname:*                      **KYLE**  
*Former names:*  
*Service Address:*              **10 BAYVIEW PARK**  
   **LONDON DERRY**  
   **NORTHERN IRELAND**  
   **BT47 1TA**

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

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

*Company Director*      22

*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:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      23

*Type:*                      **Person**

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

*Surname:*              **MORRISON**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      24

*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**

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*Company Director*      25

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                        **PURDON**  
*Former names:*  
*Service Address:*              **BEECHFIELD**  
   **BATHAMPTON LANE, BATHAMPTON**  
   **BATH**  
   **AVON**  
   **BA2 6SJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      26

*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**

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*Company Director*      27

*Type:*                              **Person**

*Full forename(s):*              **HENRY**

*Surname:*                        **RITCHIE**

*Former names:*

*Service Address:*              **70 DERAMORE PARK SOUTH  
BELFAST  
COUNTY ANTRIM  
BT9 5JY**

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

*Date of Birth:*   **08/06/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      28

*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**

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*Company Director*      29

*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*      **30**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
*Surname:*                        **STARR**  
*Former names:*  
*Service Address:*              **51 BICKNEY WAY**  
   **FETCHAM**  
   **SURREY**  
   **KT22 9QQ**

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

*Date of Birth:*   **18/08/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL WHOLESALE**

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*Company Director*      **31**

*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.