



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCORD ELECTRICAL WHOLESALERS LIMITED**

Company Number: **02975831**

Date of this return: **06/10/2015**

SIC codes: **46900**

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

Situation of Registered Office: **144/146 HIGH ROAD
CHADWELL HEATH
ROMFORD
ESSEX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **GROVE**

Former names:

Service Address: **BROAD OAK
OAK HILL ROAD
STAPLEFORD ABBOTTS
ESSEX
RM4 1EH**

Company Director ***1***

Type: **Person**

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

Surname: **GROVE**

Former names:

Service Address: **BROADOAK
OAKHILL ROAD STAPLEFORD ABBOTTS
ROMFORD
RM4 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING AND PARTICIPATING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **BRIAN PETER GROVE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **L GROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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