



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALISBURY ELECTRICALS LIMITED**

Company Number: **03299744**

Date of this return: **29/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **37 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH HUGH**

Surname: **PRITCHARD**

Former names:

Service Address: **34 THE STREET
EAST KNOYLE
SALISBURY
WILTSHIRE
SP3 6AJ**

Company Director **1**

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

Surname: **MORGAN**

Former names:

Service Address: **2 AVON FARM
LITTLE DURNFORD
SALISBURY
WILTSHIRE
ENGLAND
SP4 6AE**

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

Date of Birth: **07/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH HUGH**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MORGAN**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **GARETH HUGH PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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