



Companies House

AR01 (ef)

Annual Return



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X55BWZPV

Company Name: THE FRIARY ELECTRICAL COMPANY LIMITED

Company Number: 03340214

Date of this return: 26/03/2016

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: BEACON HOUSE
113 KINGSWAY
LONDON
WC2B 6PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **KIRSHEN**

Former names:

Service Address: **WESTBURY COTTAGE 20 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BU**

Company Director ***1***

Type: **Person**

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

Surname: **KIRSHEN**

Former names:

Service Address: **WESTBURY COTTAGE 20 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BU**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. PAUL**

Surname: **SEWARD**

Former names:

Service Address: **250 EMPIRE ROAD
PERIVALE
MIDDLESEX
UB6 7EB**

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20400
		<i>Aggregate nominal value</i>	204
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20400
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL SEWARD

Shareholding 2 : 3848 ORDINARY shares held as at the date of this return
Name: P J BENTLEY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: ATHANASIS ATHANASIOU

Shareholding 4 : 7252 ORDINARY shares held as at the date of this return
Name: A S KIRSHEN

Shareholding 5 : 780 ORDINARY shares held as at the date of this return
Name: D G HOOPER

Shareholding 6 : 600 ORDINARY shares held as at the date of this return
Name: CLAIRE HOOPER

Shareholding 7 : 2960 ORDINARY shares held as at the date of this return

Name: JULIA ANNE BENTLEY

Shareholding 8 : 2960 ORDINARY shares held as at the date of this return

Name: LYNNE SUSAN KIRSHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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