



Companies House

**AR01** (ef)

**Annual Return**



X41WFRXM

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*Company Name:* **Sharrow Electrical Wholesalers Limited**

*Company Number:* **04676514**

*Date of this return:* **24/02/2015**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **96-100 VINCENT ROAD  
SHARROW  
SHEFFIELD  
UNITED KINGDOM  
S7 1BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES MILLAR**

*Surname:* **MCKENDRICK**

*Former names:*

*Service Address:* **1 CAMDALE RISE  
RIDGEWAY  
SHEFFIELD  
UNITED KINGDOM  
S12 3XL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **3 DENBANK AVENUE  
CROSSPOOL  
SHEFFIELD  
UNITED KINGDOM  
S10 5NZ**

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

*Date of Birth:*    **06/09/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **LYONS**

*Former names:*

*Service Address:* **3 DENBANK AVENUE  
CROSSPOOL  
SHEFFIELD  
UNITED KINGDOM  
S10 5NZ**

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

*Date of Birth:* **25/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JAMES MILLAR**

*Surname:*                      **MCKENDRICK**

*Former names:*

*Service Address:*            **1 CAMDALE RISE  
RIDGEWAY  
SHEFFIELD  
UNITED KINGDOM  
S12 3XL**

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

*Date of Birth:*    **31/07/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **MCKENDRICK**

*Former names:*

*Service Address:* **1 CAMDALE RISE  
RIDGEWAY  
SHEFFIELD  
UNITED KINGDOM  
S12 3XL**

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

*Date of Birth:* **28/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDWARD LYONS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE LYONS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MILLAR MCKENDRICK**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH MCKENDRICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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