



Companies House

**AR01** (ef)

**Annual Return**



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**X4IJYH4Q**

*Company Name:* **Coast & County Electrical Distributors Limited**

*Company Number:* **05241673**

*Date of this return:* **27/09/2015**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **27-29 LUMLEY AVENUE  
SKEGNESS  
LINCOLNSHIRE  
ENGLAND  
PE25 2AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASON LEE**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **20 VINE ROAD  
SKEGNESS  
LINCOLNSHIRE  
ENGLAND  
PE25 3DB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON LEE**

*Surname:*                            **BLACKWELL**

*Former names:*

*Service Address:*                **20 VINE ROAD**  
   **SKEGNESS**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **PE25 3DB**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JULIAN**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **THORNLEY HOUSE PINCHBECK LANE  
CROFT  
SKEGNESS  
LINCOLNSHIRE  
ENGLAND  
PE24 4RY**

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

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **JASON LEE BLACKWELL**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **JOHN JULIAN CLAYTON**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**

*Name:* **CLOVER INVESTMENTS (LINCOLNSHIRE) LIMITED**

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## *Authorisation*

*Authenticated*

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

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