



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE FRIARY ELECTRICAL GROUP LTD

*Company Number:* 06690533

*Date of this return:* 05/09/2014

*SIC codes:* 99999

*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. ATHANASIS MICHAEL**

*Surname:*                                **ATHANASIOU**

*Former names:*

*Service Address:*                        **103 OAKWOOD PARK ROAD  
LONDON  
UNITED KINGDOM  
N14 6QG**

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

*Date of Birth:*    **18/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*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:* **23/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW 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.