



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FRIARY ELECTRICAL GROUP LTD**

Company Number: **06690533**

Date of this return: **05/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 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.