



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24597HF

Company Name: **ALLIANCE ELECTRICAL WHOLESALERS LIMITED**

Company Number: **07187235**

Date of this return: **12/03/2013**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 28 SUGARBROOK ROAD
ASTON FIELDS TRADE PARK
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **DOWNES**

Former names:

Service Address: **40 LOWER CLADSWELL LANE, COOKHILL
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5JY**

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

Date of Birth: **06/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HOLLOWAY**

Surname: **JONES**

Former names:

Service Address: **4 PARSONS LANE, WESTON SUB EDGE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6QP**

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MORRISON**

Former names:

Service Address: **23 CORIANDER CLOSE, STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 3ES**

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

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK PATRICK**

Surname: **MURRAY**

Former names:

Service Address: **6 WELLAND WAY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1YY**

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

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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: **MARK MURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DOWNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MORRISON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HOLLOWAY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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