



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SW6RV

Company Name: **ALLIANCE ELECTRICAL WHOLESALERS LIMITED**

Company Number: **07187235**

Date of this return: **12/03/2015**

SIC codes: **46520**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **HOLLOWAY-JONES**

Former names:

Service Address: **CLOSEBOURNE 47 WINCHCOMBE ROAD
SEDGEBERROW
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 7UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1977** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL 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**

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 12/03/2015 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: **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.