



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILTSHIRE ELECTRICS LIMITED**

Company Number: **08031271**

Date of this return: **16/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **2 CHELTENHAM VILLAS BATH ROAD
DEVIZES
WILTSHIRE
SN10 1PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL THOMAS**

Surname: **LYONS**

Former names:

Service Address: **2 CHELTENHAM VILLAS
BATH ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **LYONS**

Former names:

Service Address: **FLAT 1 32 GROSVENOR PLACE
BATH ROAD
BATH
SOMERSET
ENGLAND
BA1 6BA**

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

Date of Birth: ****/11/1988** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THE SHARES PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND.

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : 76 ORD shares held as at the date of this return
Name: NEIL LYONS

Shareholding 2 : 24 ORD shares held as at the date of this return
Name: THOMAS LYONS

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: THOMAS LYONS

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: NEIL LYONS

Authorisation

Authenticated

This form was authorised by one of the following:

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