



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

X1AY8STN

Company Name: **R & M ELECTRICAL WHOLESALERS LIMITED**

Company Number: **SC207862**

Date of this return: **07/06/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 5 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
EH52 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAMES**

Surname: **THOMSON**

Former names:

Service Address: **1 RAITH CRESCENT
KIRKCALDY
FIFE
KY2 5NN**

Company Director **1**

Type: **Person**
Full forename(s): **BRUCE JAMES**

Surname: **CAMERON**

Former names:

Service Address: **7A MAIN STREET
MILTON OF BALGONIE
GLENROTHES
FIFE
KY7 6PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MACKIE**

Former names:

Service Address: **7 NEWLISTON DRIVE**
 KIRKCALDY
 FIFE
 KY2 6YH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCKEON**

Former names:

Service Address: **18 ALMOND BANK
LOCHTYVIEW
FIFE
KY7 4US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **DR JAMES**

Surname: **THOMSON**

Former names:

Service Address: **1 RAITH CRESCENT
KIRKCALDY
FIFE
KY2 5NN**

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

Date of Birth: **21/12/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ALSO HAVE THE RIGHT TO RECEIVE A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND ARE ONLY REDEEMABLE AT PAR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **BRUCE CAMERON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **BRUCE CAMERON**

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

Name: JAMES THOMSON

Shareholding 4 : 250 ORDINARY A shares held as at the date of this return

Name: MICHAEL MCKEON

Shareholding 5 : 24 ORDINARY shares held as at the date of this return

Name: MICHAEL MCKEON

Shareholding 6 : 500 ORDINARY A shares held as at the date of this return

Name: ROBERT MACKIE

Shareholding 7 : 49 ORDINARY shares held as at the date of this return

Name: ROBERT MACKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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