



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2010**

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

*Company Number:* **SC207862**

*Date of this return:* **07/06/2010**

*SIC codes:* **5190**

*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):*                **MR JAMES**  
*Surname:*                         **THOMSON**  
*Former names:*  
*Service Address:*                **1 RAITH CRESCENT**  
   **KIRKCALDY**  
   **FIFE**  
   **KY2 5NN**

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*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**

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*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):*                **MR JAMES**

*Surname:*                         **THOMSON**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/12/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND ARE ONLY REDEEMABLE AT PAR.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**250 ORDINARY A Shares held as at 07/06/2010**

*Name:* **BRUCE CAMERON**

*Address:*

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*Shareholding : 2*

**24 ORDINARY Shares held as at 07/06/2010**

*Name:* **BRUCE CAMERON**

*Address:*

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*Shareholding : 3*

**3 ORDINARY Shares held as at 07/06/2010**

*Name:* **JAMES THOMSON**

*Address:*

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*Shareholding* : 4

**250 ORDINARY A Shares held as at 07/06/2010**

*Name:* **MICHAEL MCKEON**

*Address:*

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*Shareholding* : 5

**24 ORDINARY Shares held as at 07/06/2010**

*Name:* **MICHAEL MCKEON**

*Address:*

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*Shareholding* : 6

**500 ORDINARY A Shares held as at 07/06/2010**

*Name:* **ROBERT MACKIE**

*Address:*

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*Shareholding* : 7

**49 ORDINARY Shares held as at 07/06/2010**

*Name:* **ROBERT MACKIE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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