



Companies House

AR01 (ef)

Annual Return



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X32NPDY8

Company Name: **Amble Electrical Distributors Limited**

Company Number: **03159446**

Date of this return: **04/02/2014**

SIC codes: **46439**

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

Situation of Registered Office: **PROSPERO HOUSE 46 - 48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 9A DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LINDA**

Surname: **YEARNSHIRE**

Former names:

Service Address: **HOLLY LODGE 23 COMPTON AVENUE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 9AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **YEARNSHIRE**

Former names:

Service Address: **HOLLY LODGE 23 COMPTON AVENUE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 9AX**

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

Date of Birth: **09/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN LINDA**

Surname: **YEARNSHIRE**

Former names:

Service Address: **HOLLY LODGE 23 COMPTON AVENUE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 9AX**

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

Date of Birth: **16/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.

Class of shares	ORDINARY 'A'	<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 ORDINARY A AND ORDINARY B SHARES DO NOT RANK PARI PASSU AND IN THE CASE OF WINDING UP THEY ARE ONLY ENTITLED TO RETURN FACE VALUE. THEY ARE ENTITLED TO DIVIDENDS IF RECOMMENDED BY THE BOARD OF DIRECTORS.

Class of shares	ORDINARY 'B'	<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 ORDINARY A AND ORDINARY B SHARES DO NOT RANK PARI PASSU AND IN THE CASE OF WINDING UP THEY ARE ONLY ENTITLED TO RETURN FACE VALUE. THEY ARE ENTITLED TO DIVIDENDS IF RECOMMENDED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **50 ORDINARY 'B' shares held as at the date of this return**
Name: **EMMA EVERITT**

Shareholding 2 : **50 ORDINARY 'B' shares held as at the date of this return**
Name: **BETH YEARNSHIRE**

Shareholding 3 : **2400 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN YEARNSHIRE**

Shareholding 4 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **MARK JOHN YEARNSHIRE**

Shareholding 5 : **0 ORDINARY 'B' shares held as at the date of this return**
50 shares transferred on 2013-12-16
Name: **MARK JOHN YEARNSHIRE**

Shareholding 6 : **2400 ORDINARY shares held as at the date of this return**
Name: **SUSAN LINDA YEARNSHIRE**

Shareholding 7 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **SUSAN LINDA YEARNSHIRE**

Shareholding 8 : **0 ORDINARY 'B' shares held as at the date of this return**
50 shares transferred on 2013-12-16
Name: **SUSAN LINDA YEARNSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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