



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZU37QY

Company Name: **ATHERTON ELECTRONICS GROUP LIMITED**

Company Number: **07456901**

Date of this return: **10/01/2013**

SIC codes: **27900**

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

Situation of Registered Office: **2 STATION HOUSE
STATION APPROACH ATHERTON
MANCHESTER
UNITED KINGDOM
M46 9LJ**

Officers of the company

Company Secretary 1

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

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1967** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director **3**

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

Surname: **MCCMAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER ANDERTON**

Surname: **WHAMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **13/01/1960**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE	<i>Number allotted</i>	170000
	PREFERENCE	<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CONVERTIBLE PREFERENCE SHARES HAVE THE RIGHTS ATTACHING TO AND ARE SUBJECT TO THE RESTRICTIONS RESPECTIVELY AS SET OUT IN THE CONDITIONS (AS COMPRISED AND DEFINED IN THE SCHEDULE)

Class of shares	ORDINARY	<i>Number allotted</i>	1002644
		<i>Aggregate nominal value</i>	10026.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.80152
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WIL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1172644
		<i>Total aggregate nominal value</i>	10196.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : 275000 ORDINARY shares held as at the date of this return
Name: THOMAS HARRISON

Shareholding 2 : 1700 ORDINARY shares held as at the date of this return
Name: DANIEL HARRISON

Shareholding 3 : 18610 ORDINARY shares held as at the date of this return

Name: **TONY DOGETT**

Shareholding 4 : **24766 ORDINARY shares held as at the date of this return**
Name: **HOWARD BANKS**

Shareholding 5 : **300304 ORDINARY shares held as at the date of this return**
Name: **DAVID MCMAHON**

Shareholding 6 : **76384 ORDINARY shares held as at the date of this return**
Name: **CHERRYWOOD CONSULTING LTD**

Shareholding 7 : **223920 ORDINARY shares held as at the date of this return**
Name: **ANDERSON WHAMMOND**

Shareholding 8 : **44440 ORDINARY shares held as at the date of this return**
Name: **TONY EDWARDS**

Shareholding 9 : **18760 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARVEY**

Shareholding 10 : **18760 ORDINARY shares held as at the date of this return**
Name: **JANE STACEY**

Shareholding 11 : **85000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DAVID MCMAHON**

Shareholding 12 : **85000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ANDERSON WHAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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