Company Name: LOCKWELL ELECTRICAL DISTRIBUTORS LTD

Company Number: 01184113

Date of this return: 02/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
EDMUNDSON HOUSE
PO BOX 1
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Officers of the company
Company Secretary

Type: Person
Full forename(s): PHILIP GRAHAM
Surname: ELSEGOOD

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): PHILIP GRAHAM
Surname: ELSEGOOD

Service Address: EDMUNDSON HOUSE TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1958
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR ROGER DAVID
Surname: GODDARD
Former names:

Service Address: EDMUNDSON HOUSE TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1953
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): GORDON ALEXANDER
Surname: LOVE
Former names: 

Service Address: EDMUNDSON HOUSE TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1955 Nationality: BRITISH
Occupation: DIRECTOR

***************************************************************************************
Company Director

Type: Person
Full forename(s): MR DOUGLAS TALBOT
Surname: MCNAIR

Former names:

Service Address: EDMUNDSON HOUSE
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: DIRECTOR

Date of Birth: **/08/1947
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): WILLIAM SONES
Surname: WOOF
Former names:

Service Address: EDMUNDSON HOUSE TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AY

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1951
Nationality: BRITISH
Occupation: SOLICITOR
### Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDYNARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO HOLDS SHARES AND WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

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<tr>
<th>Class of shares</th>
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<th>Number allotted</th>
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**Prescribed particulars**

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO HOLDS SHARES AND WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

### Statement of Capital (Totals)

<table>
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<th>Currency</th>
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<th>Total number of shares</th>
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<td>Total aggregate nominal value</td>
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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** : **184588** ORDINARY shares held as at the date of this return  
**Name**: MARLOWE HOLDINGS INVESTMENTS LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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