



Companies House

AR01 (ef)

Annual Return



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X3KJSUZL

Company Name: **MICHAEL'S WHOLESALE LIMITED**

Company Number: **03938918**

Date of this return: **13/11/2014**

SIC codes: **47190**

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

Situation of Registered Office: **115-117 HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
B92 8JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARDEEP**

Surname: **SUNNER**

Former names:

Service Address: **35 YEW TREE LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B91 2PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR TARLOK SINGH**

Surname: **SUNNER**

Former names:

Service Address: **35 YEW TREE LANE**
 SOLIHULL
 BIRMINGHAM
 UNITED KINGDOM
 B91 2PD

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARDEEP**

Surname: **SUNNER**

Former names:

Service Address: **35 YEW TREE LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B91 2PD**

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

Date of Birth: **20/04/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <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

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-11-01

Name: MR. JASKAMEL SINGH SUNNER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-11-01

Name: MRS. RAJINDER KAUR SUNNER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-11-01

Name: MR. BALDEV SINGH SUNNER

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: MR. HARDEEP SUNNER

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: MR. TARLOK SINGH SUNNER

Shareholding 6 : 200 ORDINARY shares held as at the date of this return

Name:

MRS. HARBHAJAN KAUR SUNNER

Authorisation

Authenticated

This form was authorised by one of the following:

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