



Companies House

**AR01** (ef)

**Annual Return**



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**X48CL1YH**

*Company Name:* **Select Switchgear And Control Limited**

*Company Number:* **06216749**

*Date of this return:* **28/05/2015**

*SIC codes:* **27120**

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

*Situation of Registered Office:* **UNIT 2 7 MAGNA ROAD  
WIGSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 4ZH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TINA ANN**

*Surname:* **MCDONAGH**

*Former names:* **MCDONAGH**

*Service Address:* **SOUTH LODGE SADDINGTON ROAD FLECKNEY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 8AX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PETER CHARLES**

*Surname:*                                **DENHAM**

*Former names:*

*Service Address:*                        **MEADOWFIELD 5 THE MOUNT  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/06/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **BRYE HOUSE TOP END GREAT DALBY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 2HA**

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

*Date of Birth:* **18/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE AIDEN**

*Surname:*                            **MCDONAGH**

*Former names:*

*Service Address:*                **SOUTH LODGE SADDINGTON ROAD FLECKNEY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 8AX**

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

*Date of Birth:*    **15/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>

*Prescribed particulars*

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

*Prescribed particulars*

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY C</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>

*Prescribed particulars*

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

*Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : **300 ORDINARY E shares held as at the date of this return**  
*Name:* **KATHERINE DORMER**

*Shareholding 2* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **HOWARD 2012 LTD**

*Shareholding 3* : **0 ORDINARY C shares held as at the date of this return**  
**100 shares transferred on 2014-11-24**  
*Name:* **HOWARD 2012 LTD**

*Shareholding 4* : 100 ORDINARY C shares held as at the date of this return  
*Name:* SAMANTHA MCDONAGH

*Shareholding 5* : 900 ORDINARY A shares held as at the date of this return  
*Name:* TERENCE AIDEN MCDONAGH

*Shareholding 6* : 0 ORDINARY E shares held as at the date of this return  
100 shares transferred on 2014-11-24  
*Name:* TERENCE AIDEN MCDONAGH

*Shareholding 7* : 200 ORDINARY D shares held as at the date of this return  
*Name:* TINA ANN MCDONAGH

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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.