



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 26/04/2016

X55P3WLV

*Company Name:* **INDUSTRIAL SWITCHGEAR (MIDLANDS) HOLDINGS LIMITED**

*Company Number:* **07206826**

*Date of this return:* **29/03/2016**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNIT 82 HEMING ROAD  
THE WASHFORD INDUSTRIAL ESTATE  
REDDITCH  
WORCESTERSHIRE  
B98 0EA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **1 PINE CLOSE  
THE HATHAWAYS SHOTTERY  
STRATFORD-UPON-AVON  
UNITED KINGDOM  
CV37 9FB**

---

*Company Director* 1

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

*Surname:* **POOLE**

*Former names:*

*Service Address:* **1 PINE CLOSE  
THE HATHAWAYS SHOTTERY  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9FB**

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

*Date of Birth:* **\*\*/06/1944**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **1 PINE CLOSE  
THE HATHAWAYS SHOTTERY  
STRATFORD-UPON-AVON  
UNITED KINGDOM  
CV37 9FB**

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

*Date of Birth:* **\*\*/09/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **POOLE**

*Former names:*

*Service Address:* **UNIT 82 THE WASHFORD INDUSTRIAL ESTATE  
HEMING ROAD  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 0EA**

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

*Date of Birth:* **\*\*/04/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 1* : 3334 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM POOLE

*Shareholding 2* : 3333 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER POOLE

*Shareholding 3* : 3333 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN POOLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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