



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

X45QPXMB

Company Name: ANTONY EDWARDS ASSOCIATES LTD

Company Number: 08009789

Date of this return: 28/03/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 FOLEY WORKS
FOLEY TRADING ESTATE
HEREFORD
HR1 2SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY JULIAN**

Surname: **EDWARDS**

Former names:

Service Address: **29 BROOKSIDE
TUPSLEY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2RW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JULIAN**

Surname: **EDWARDS**

Former names:

Service Address: **29 BROOKSIDE
TUPSLEY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2RW**

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

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTONY JULIAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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