



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55BZHU2

*Company Name:* **A G EDWARDS & SON DEMOLITIONS LIMITED**

*Company Number:* **06140161**

*Date of this return:* **06/03/2016**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **67 LITTLE BOOKHAM STREET  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN RICHARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **67 LITTLE BOOKHAM STREET  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3AA**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ALAN GEORGE

*Surname:* EDWARDS

*Former names:*

*Service Address:* 67 LITTLE BOOKHAM STREET  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3AA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1944                      *Nationality:* BRITISH

*Occupation:* DEMOLITIONS CONTRACTOR

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARREN RICHARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **67 LITTLE BOOKHAM STREET  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3AA**

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

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**

*Occupation:* **DEMOLITION CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN 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.