



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06140161**

Date of this return: **06/03/2015**

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: 26/07/1944 *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: **11/12/1974** *Nationality:* **BRITISH**

Occupation: **DEMOLITION CONTRACTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 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.