



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VOMDU

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Company Name: ANTONY EDWARDS ASSOCIATES LTD

Company Number: 08009789

Date of this return: 28/03/2013

SIC codes: 74902

Company Type: Private company limited by shares

Situation of Registered Office: LAKESIDE OFFICES UNIT 1A SUITE B
THORN BUSINESS PARK ROTHERWAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 6JT

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): **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 28/03/2013 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.