



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A2DH1FK6* 197

COMPANIES HOUSE 12/10/95

COMPANIES HOUSE 29/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	08	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

53 CROSSWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7ED

ONE TOWN CENTRE
HATFIELD
HERTS AL10 0AF

Principal business activities (See note 4)

Trade classification is

8622 UNIT AND INVESTMENT TRUSTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

WJ
00061231
E18

363s

Annual Return

of company number 00061231

F

company name

W.J. EDWARDS (KINGSWOOD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

CATHERINE HENRIETTA
BARTON
ST MONICA
MICHELDEVER ROAD
LONDON
SE12 8LX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

ELIZABETH ANNE
BAILEY
15 ANSELL ROAD
DORKING
SURREY RH4 1QN

Day Month Year

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Date of any change.

Date of Birth:— 12/07/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CATHERINE HENRIETTA
BARTON
ST MONICA
MICHELDEVER ROAD
LONDON
SE12 8LX

Date of Birth:- 29/11/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA ROSE
EYRE
SHILSTONE OLD LANE
PORLOCK
MINEHEAD
SOMERSET TA24 8EZ

Date of Birth:- 24/09/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	8000	£8000
Totals	8000	£8000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 22/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

W. Stannard

Secretary/Director

*(delete as appropriate)

Date 27-9-95

This return includes NO continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

W. STANNARD & COMPANY

PO Box 12

One Town Centre

Hatfield, Herts AL10 0XF

Tel: 01707 257250 Fax 01707 256777

Telephone Ext



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