



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **W.J. EDWARDS (KINGSWOOD) LIMITED**

Company Number: **00061231**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**RIVERSIDE HOUSE, 14
PROSPECT
PLACE, WELWYN
HERTFORDSHIRE
AL6 9EN**

*Register of
Members Address:*

**221 WHYKE ROAD
CHICHESTER
WEST SUSSEX
PO19 7AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CATHERINE
HENRIETTA BARTON**

Address: **221 WHYKE ROAD
CHICHESTER
WEST SUSSEX
PO19 7AH**

Director 1 :

Name: **ELIZABETH ANNE BAILEY**

Address: **- MERRYDOWN COTTAGE 19 TRODDS
LANE
MERROW
GUILDFORD
SURREY
GU1 2HY**

Date of Birth:

12/07/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP BAILEY**

Address: **- MERRYDOWN COTTAGE 19 TRODDS
LANE
MERROW
GUILDFORD
SURREY
GU1 2HY**

Date of Birth:

08/05/1964

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **MRS CATHERINE
HENRIETTA BARTON**

Address: **221 WHYKE ROAD
CHICHESTER
WEST SUSSEX
PO19 7AH**

Date of Birth:
29/11/1961

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MR ROBERT ANDREW
BARTON**

Address: **93 ST AGNES PLACE
CHICHESTER
WEST SUSSEX
PO19 7TU**

Date of Birth:
19/08/1958

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **MRS PAMELA ROSE EYRE**

Address: **- THE LINNY
NORTHFIELD ROAD
MINEHEAD
SOMERSET
TA24 5QG**

Date of Birth:
24/09/1925

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80000	GBP80000
<i>TOTALS</i>		
	80000	GBP80000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31000 ORDINARY Shares held as at 22/08/2009

Name: **P.R. EYRE**

Address:

Shareholding 2:

23500 ORDINARY Shares held as at 22/08/2009

Name: **E.A. BAILEY**

Address:

Shareholding 3:

25500 ORDINARY Shares held as at 22/08/2009

Name:

C.H. BARTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**