



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00061231**

Date of this return: **22/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **RIVERSIDE HOUSE, 14 PROSPECT
PLACE, WELWYN
HERTFORDSHIRE
AL6 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE HENRIETTA**

Surname: **BARTON**

Former names:

Service Address: **6 THE LANE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 5PY**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE HENRIETTA**

Surname: **BARTON**

Former names:

Service Address: **6 THE LANE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **BARTON**

Former names:

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

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

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **E.A. BAILEY**

Shareholding 2 : **37500 ORDINARY shares held as at the date of this return**
Name: **C.H. BARTON**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEOFFREY BAILEY**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **LUKE EDWARD BAILEY**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES BARTON**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **DANIEL GREGORY BARTON**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name: TIMOTHY EDWARD BARTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.