



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/11/2011**

**XA92AZ3U**

*Company Name:* **J Thomas Edwards & Sons Limited**

*Company Number:* **00162716**

*Date of this return:* **18/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 1224 PELHAM HOUSE  
CANWICK ROAD  
LINCOLN  
UNITED KINGDOM  
LN5 5NH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LYONS DAVIDSON SOLICITORS VICTORIA HOUSE  
51 VICTORIA STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE  
CORRIG ROAD  
SANDYFORD INDUSTRIAL ESTATE  
DUBLIN 18  
IRELAND**

## *European Economic Area (EEA) Company*

*Register Location:* **IRELAND**  
*Registration Number:* **243716**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM ROBERT**

*Surname:*                            **ALDRIDGE**

*Former names:*

*Service Address:*                **PO BOX 1224 PELHAM HOUSE  
CANWICK ROAD  
LINCOLN  
UNITED KINGDOM  
LN5 5NH**

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

*Date of Birth:*    **26/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. COLM Ó**

*Surname:* **NUALLÁIN**

*Former names:*

*Service Address:* **C/O GRAFTON GROUP PLC HERON HOUSE  
CORRIG ROAD  
SANDYFORD INDUSTRIAL ESTATE  
DUBLIN 18  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **21/01/1954** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN LESLIE**

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **PO BOX 1224 PELHAM HOUSE  
CANWICK ROAD  
LINCOLN  
UNITED KINGDOM  
LN5 5NH**

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

*Date of Birth:*    **26/08/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHARLES ANTHONY**

*Surname:* **RINN**

*Former names:*

*Service Address:* **C/O GRAFTON GROUP PLC HERON HOUSE  
CORRIG ROAD  
SANDYFORD INDUSTRIAL ESTATE  
DUBLIN 18  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **12/06/1960** *Nationality:* **IRISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1560000</b>
		<i>Aggregate nominal value</i>	<b>1560000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES OF STG1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1560000</b>
		<i>Total aggregate nominal value</i>	<b>1560000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1559998 ORDINARY** shares held as at the date of this return  
*Name:* **GRAFTON GROUP (UK) PLC**

*Shareholding 2* : **2 ORDINARY** shares held as at the date of this return  
*Name:* **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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