



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

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

Company Number: **00162716**

Date of this return: **18/10/2013**

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**

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)

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**

Company Director ***I***

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	1560000
		<i>Aggregate nominal value</i>	1560000
<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 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>	GBP	<i>Total number of shares</i>	1560000
		<i>Total aggregate nominal value</i>	1560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **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.