



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDWARD DEWHURST,LIMITED**

*Company Number:* **00177199**

*Date of this return:* **01/08/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT C3 GRIERSON HSE ANCHORAGE BUS PK CHAIN CAUL WAY  
RIVERSWAY  
DOCKLANDS  
PRESTON  
PR2 2YL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK MICHAEL**

*Surname:*                           **CALLOWAY**

*Former names:*

*Service Address:*                **11 AVOCET COURT  
LEYLAND  
LANCASHIRE  
UNITED KINGDOM  
PR26 7RW**

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

*Date of Birth:*   **27/03/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **AIRFIELD SERVICES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD ANTHONY**

*Surname:*                            **DEWHURST**

*Former names:*

*Service Address:*                **2 SIMFIELD COTTAGES  
LANGLEY LANE GOOSNARGH  
PRESTON  
LANCASHIRE  
PR3 2JS**

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

*Date of Birth:*    **22/10/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MICHAEL**

*Surname:*                **DEWHURST**

*Former names:*

*Service Address:*        **21 MARINA DRIVE  
FULWOOD  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 9SB**

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

*Date of Birth:*    **29/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOINT MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL ANDREW**

*Surname:* **DEWHURST**

*Former names:*

*Service Address:* **7 KINGSWAY AVENUE  
BROUGHTON  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 5JN**

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

*Date of Birth:* **24/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **JOINT MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN STEWART**

*Surname:*                **WORTHINGTON**

*Former names:*

*Service Address:*        **52 LOWER GREENFIELD  
INGOL  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 3ZT**

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

*Date of Birth:*    **26/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13232</b>
		<i>Aggregate nominal value</i>	<b>13232</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*

**VOTING RIGHTS DIVIDEND RIGHTS REDEEMED AT OPTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13232</b>
		<i>Total aggregate nominal value</i>	<b>13232</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **5838 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD ANTHONY DEWHURST**

*Shareholding 2* : **3640 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW DEWHURST**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTOR OF J. EDWARDS**

*Shareholding 4* : **3739 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL DEWHURST**

### *Authorisation*

*Authenticated*

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

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