



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Three Towns Office Equipment Limited**

*Company Number:* **01023348**

*Date of this return:* **09/11/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **15 MILL HALL BUSINESS ESTATE  
AYLESFORD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME20 7JZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MRS VIVIEN MURIEL ROSEMARY IRENE**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD PAUL**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MRS VIVIEN MURIEL ROSEMARY IRENE**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1942** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>17000</b>
		<i>Aggregate nominal value</i>	<b>17000</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*

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17000</b>
		<i>Total aggregate nominal value</i>	<b>17000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **14450 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD PAUL EDWARDS**

*Shareholding 2* : **2550 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **VIVIEN MURIEL ROSEMARY IRENE EDWARDS**

## *Authorisation*

*Authenticated*

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

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