



Companies House

AR01 (ef)

Annual Return



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X38SBDXM

Company Name: **R.W.T. EDWORTHY AND SONS LIMITED**

Company Number: **01977072**

Date of this return: **15/05/2014**

SIC codes: **46120**
49410
52103

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

Situation of Registered Office: **JOHNSLAND**
BOW
CREDITON
DEVON
EX17 6HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REGINALD PHILIP**

Surname: **EDWORTHY**

Former names:

Service Address: **OAKFIELD
BOW
CREDITON
DEVON
EX17 6ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **EDWORTHY**

Former names:

Service Address: **HOLLYWELL
STATION ROAD BOW
CREDITON
DEVON
EX17 6HU**

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

Date of Birth: **19/04/1953**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MR REGINALD PHILIP**

Surname: **EDWORTHY**

Former names:

Service Address: **OAKFIELD
BOW
CREDITON
DEVON
EX17 6ER**

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

Date of Birth: **18/11/1947** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS EDWORTHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINALD PHILIP EDWORTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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