



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARDS EXCAVATIONS LIMITED**

Company Number: **02550487**

Date of this return: **19/10/2013**

SIC codes: **43120**

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

Situation of Registered Office: **WOODMAN WORKS
SOUTH LANE
ELLAND
WEST YORKSHIRE
HX5 0PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LESLEY**

Surname: **ASHWORTH**

Former names:

Service Address: **ASHLEIGH
SAVILLE ROAD
HALIFAX
WEST YORKSHIRE
HX1 2BA**

Company Director ***1***

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

Surname: **ASHWORTH**

Former names:

Service Address: **SAVILE GREEN
SAVILE ROAD
HALIFAX
WEST YORKSHIRE
HX1 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN EDWARD**

Surname: **ASHWORTH**

Former names:

Service Address: **ASHLEIGH SAVILE ROAD**
 HALIFAX
 WEST YORKSHIRE
 HX1 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1936** *Nationality:* **BRITISH**
Occupation: **BUILDER & EXCAVATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE NO RIGHTS TO DIVIDENDS NONE REDEEMABLE SHARES			

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 19/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN ASHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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