



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.A.WILLIAMS (COVENT GARDEN) LIMITED**

Company Number: **02601203**

Date of this return: **12/04/2015**

SIC codes: **46310**

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

Situation of Registered Office: **OFFICE C157
FRUIT & VEGETABLE MARKET
NEW COVENT GARDEN MARKET
LONDON
SW8 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DINAH PATRICIA**

Surname: **CUNNINGHAM**

Former names:

Service Address: **149 VICARAGE WAY
COLNBROOK
BERKSHIRE
SL3 0RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW LLOYD**

Surname: **SOLE**

Former names:

Service Address: **19 THE MANOR
STRATTON AUDLEY
BUCKS
OX27 8DG**

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

Date of Birth: **06/05/1973** *Nationality:* **BRITISH**

Occupation: **PRODUCE MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY IVAN**

Surname: **SOLE**

Former names:

Service Address: **WARREN FARM
DENHAM LANE
CHALFONT ST PETER
BUCKS
SL9**

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

Date of Birth: **28/05/1943** *Nationality:* **BRITISH**

Occupation: **PRODUCE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-31

Name: **ANTHONY IVAN SOLE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
ANDREW LLOYD SOLE

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-07-31

Name: **WENDY LOIS SOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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