



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTUCQY**

*Company Name:* **R. EDWARDS (FIRE APPLIANCES) LIMITED**

*Company Number:* **02728740**

*Date of this return:* **03/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **122 NEW LONDON ROAD  
CHELMSFORD  
ENGLAND  
CM2 0RG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK JOSEPH**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **1 CHELMER AVENUE  
LITTLE WALTHAM  
CHELMSFORD  
ESSEX  
CM3 3PB**

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

*Date of Birth:*    **19/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CELIA ELIZABETH**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **2 CROMWELL PARK, CHELMSFORD ROAD  
FELSTED  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3DD**

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

*Date of Birth:* **20/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DISTRIBUTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOSEPH BOYD**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **C. EDWARDS**

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### *Authorisation*

*Authenticated*

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

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