



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARD & WILLIAM LUCAS LIMITED**

Company Number: **03466431**

Date of this return: **17/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **JAMES NEILL HOLDINGS LIMITED
ATLAS WAY ATLAS NORTH
SHEFFIELD
SOUTH YORKSHIRE
S4 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MAURICE**

Surname: **DALLMAN**

Former names:

Service Address: **4A MOORCROFT DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S10 4GW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **DYSON**

Former names:

Service Address: **145 BURLEY LANE
QUARNDON
DERBY
DE22 5JS**

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

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

AS THE COMPANY MAY BY RESOLUTION DETERMINE

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 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPEAR & JACKSON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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