



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XVF6Q**

*Company Name:* **EDWARD WARE HOMES LIMITED**

*Company Number:* **04592061**

*Date of this return:* **09/11/2011**

*SIC codes:* **68100**  
**41202**

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

*Situation of Registered Office:* **45 OAKFIELD ROAD**  
**CLIFTON**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS8 2AX**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WALTER LOUIS FARNDON**

*Surname:* **BROADBENT**

*Former names:*

*Service Address:* **CLEEVEHEAD  
OLD COACH ROAD, CROSS  
AXBRIDGE  
SOMERSET  
BS26 2EG**



*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **WARE**

*Former names:*

*Service Address:*                **4 HARLEY PLACE  
CLIFTON  
BRISTOL  
BS8 3JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8401</b>
		<i>Aggregate nominal value</i>	<b>84.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE EQUAL VOTING RIGHTS, PARTICIPATE EQUALLY ON DISTRIBUTIONS AND ON WINDING UP.  
THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8401</b>
		<i>Total aggregate nominal value</i>	<b>84.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **7561 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JOHN WARE**

*Shareholding 2* : **840 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT IESTYN LEWIS**

## *Authorisation*

*Authenticated*

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

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