



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWIN CLIFFORD LTD**

Company Number: **05017651**

Date of this return: **16/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE FORECOURT
SCREMBY ROAD
ASHBY BY PARTNEY SPILSBY
LINCS
PE23 5RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE FORECOURT SCREMBY ROAD
ASHBY-BY-PARTNEY
SPILSBY
LINCOLNSHIRE
ENGLAND
PE23 5RG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD EDWIN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **CLIFFORD EDWIN**

Surname: **PRESTON**

Former names:

Service Address: **OAK LODGE THE GREEN
CANDLESBY
SPILSBY
LINCOLNSHIRE
PE23 5SE**

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

Date of Birth: **11/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES EXERCISE ALL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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