



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN EDWARDS (WHOLESALE GROCERS) LIMITED**

Company Number: **00380993**

Date of this return: **23/08/2015**

SIC codes: **46320**
46342
46390
46900

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

Situation of Registered Office: **C/O A F BLAKEMORE AND SON LTD**
LONG ACRES INDUSTRIAL ESTATE
ROSEHILL WILLENHALL
WEST MIDLANDS
WV13 2JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LEONARD**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1943** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **MUNRO-MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM CHRISTOPHER**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NEW ORDINARY	<i>Number allotted</i>	60600
		<i>Aggregate nominal value</i>	60600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60600
		<i>Total aggregate nominal value</i>	60600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **60600 NEW ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARDS (DALIADAU) 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.