



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARY ANN EDWARDS & CO. LIMITED**

Company Number: **07898988**

Date of this return: **05/01/2014**

SIC codes: **69102**

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

Situation of Registered Office: **5A NORTH STREET
THAME
ENGLAND
OX9 3BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MARY ANN**

Surname: **EDWARDS**

Former names:

Service Address: **5A NORTH STREET
THAME
OXON
UNITED KINGDOM
OX9 3BH**

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

Date of Birth: **25/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HILARY ANN LUCY**

Surname: **HINDS**

Former names:

Service Address: **12 FOXHILL CLOSE
HIGH WYCOMBE
UNITED KINGDOM
HP13 5BL**

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **LEGAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : **67 ORDINARY shares held as at the date of this return**
Name: **MARY ANN EDWARDS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HILARY ANN LUCY HINDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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