



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.EDMONDS & CO.LIMITED**

*Company Number:* **00134794**

*Date of this return:* **11/12/2014**

*SIC codes:* **25120**  
**31010**  
**32990**  
**43320**

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

*Situation of Registered Office:* **91 CONSTITUTION HILL**  
**BIRMINGHAM**  
**B19 3JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK RUSSELL**

*Surname:* **EDMONDS**

*Former names:*

*Service Address:* **297 MONMOUTH DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6JU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **EDMONDS**

*Former names:*

*Service Address:*        **1 THE BEECHES  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4PG**

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

*Date of Birth:*    **21/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK RUSSELL**

*Surname:* **EDMONDS**

*Former names:*

*Service Address:* **297 MONMOUTH DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6JU**

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

*Date of Birth:* **08/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN & SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ARTHUR**

*Surname:*                           **EDMONDS**

*Former names:*

*Service Address:*                **26 TUDOR HILL  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6BH**

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

*Date of Birth:*    **29/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **KETTEL**

*Former names:*

*Service Address:* **34 WYVERN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2PT**

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

*Date of Birth:* **12/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>505141</b>
		<i>Aggregate nominal value</i>	<b>252570.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>EMPLOYEE</b>	<i>Number allotted</i>	<b>49603</b>
		<i>Aggregate nominal value</i>	<b>24801.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS. RIGHT OF DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>554744</b>
		<i>Total aggregate nominal value</i>	<b>277372</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : 1468 ORDINARY shares held as at the date of this return  
*Name:* M ANDREWS

*Shareholding 2* : 16142 ORDINARY shares held as at the date of this return  
*Name:* R BROWN

*Shareholding 3* : 6537 ORDINARY shares held as at the date of this return

*Name:*                    **A ROGERS**

*Shareholding 4*        : **5961 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER ADAMS**

*Shareholding 5*        : **3309 ORDINARY shares held as at the date of this return**  
*Name:*                    **F JEPHCOTT**

*Shareholding 6*        : **2898 ORDINARY shares held as at the date of this return**  
*Name:*                    **J PIKE**

*Shareholding 7*        : **5760 ORDINARY shares held as at the date of this return**  
*Name:*                    **D CROSS**

*Shareholding 8*        : **14400 ORDINARY shares held as at the date of this return**  
*Name:*                    **J WALTON**

*Shareholding 9*        : **1872 ORDINARY shares held as at the date of this return**  
*Name:*                    **B WILD**

*Shareholding 10*       : **871 ORDINARY shares held as at the date of this return**  
*Name:*                    **P HOLLOW**

*Shareholding 11*       : **66817 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAWN EDWARDS**

*Shareholding 12*       : **18864 ORDINARY shares held as at the date of this return**  
*Name:*                    **H CLAYTON**

*Shareholding 13*       : **7396 ORDINARY shares held as at the date of this return**  
*Name:*                    **M OSLER**

*Shareholding 14*       : **7872 ORDINARY shares held as at the date of this return**  
*Name:*                    **J CAVE-JONES**

*Shareholding 15*       : **1916 ORDINARY shares held as at the date of this return**  
*Name:*                    **G BENNETT**

*Shareholding 16*       : **15892 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK EDMONDS**

*Shareholding 17*       : **0 ORDINARY shares held as at the date of this return**  
                               **630 shares transferred on 2014-01-30**  
*Name:*                    **S SHIRRA**



*Shareholding 18* : 33732 ORDINARY shares held as at the date of this return  
*Name:* SARAH SMITH-EDMONDS

*Shareholding 19* : 3888 ORDINARY shares held as at the date of this return  
*Name:* P CROSS

*Shareholding 20* : 15283 ORDINARY shares held as at the date of this return  
*Name:* M DANN

*Shareholding 21* : 16046 ORDINARY shares held as at the date of this return  
*Name:* ANDREW EDMONDS

*Shareholding 22* : 75959 ORDINARY shares held as at the date of this return  
*Name:* BARBARA EDMONDS

*Shareholding 23* : 1872 ORDINARY shares held as at the date of this return  
*Name:* PAUL SMITH-EDMONDS

*Shareholding 24* : 1036 ORDINARY shares held as at the date of this return  
*Name:* JOHN SIDEBOTHAM

*Shareholding 25* : 10279 ORDINARY shares held as at the date of this return  
*Name:* D BOARDMAN

*Shareholding 26* : 3312 ORDINARY shares held as at the date of this return  
*Name:* P FISHER

*Shareholding 27* : 9108 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDMONDS

*Shareholding 28* : 14184 ORDINARY shares held as at the date of this return  
*Name:* J MOLINEUX

*Shareholding 29* : 776 ORDINARY shares held as at the date of this return  
 7000 shares transferred on 2014-01-30  
*Name:* R SHELDS

*Shareholding 30* : 15621 ORDINARY shares held as at the date of this return  
*Name:* C EDMONDS

*Shareholding 31* : 1742 ORDINARY shares held as at the date of this return  
*Name:* G BRITTEN

*Shareholding 32* : 14846 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY EDMONDS

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
1052 shares transferred on 2014-01-30

*Name:* M MAYBURY

*Shareholding 34* : 3160 ORDINARY shares held as at the date of this return

*Name:* S MOLE

*Shareholding 35* : 32544 ORDINARY shares held as at the date of this return

*Name:* M MOLINEUX

*Shareholding 36* : 4982 ORDINARY shares held as at the date of this return

*Name:* C KETTEL

*Shareholding 37* : 2491 ORDINARY shares held as at the date of this return

*Name:* J KETTEL

*Shareholding 38* : 13912 ORDINARY shares held as at the date of this return

*Name:* E HAWKINS

*Shareholding 39* : 7872 ORDINARY shares held as at the date of this return

*Name:* KAREN QUINN

*Shareholding 40* : 3160 ORDINARY shares held as at the date of this return

*Name:* D MOLE

*Shareholding 41* : 28539 ORDINARY shares held as at the date of this return

*Name:* PETER EDMONDS

*Shareholding 42* : 1200 ORDINARY shares held as at the date of this return

*Name:* MATTHEW EDMONDS

*Shareholding 43* : 1872 ORDINARY shares held as at the date of this return

*Name:* JACKIE PEARSON

*Shareholding 44* : 250 ORDINARY shares held as at the date of this return

*Name:* DREW BRADSHAW

*Shareholding 45* : 2000 ORDINARY shares held as at the date of this return

*Name:* RACHEL D'SOUZA

*Shareholding 46* : 49603 EMPLOYEE shares held as at the date of this return

*Name:* OTHER EMPLOYEE SHAREHOLDERS

*Shareholding 47* : 500 ORDINARY shares held as at the date of this return  
*Name:* SIMON ESKINAZI

*Shareholding 48* : 7000 ORDINARY shares held as at the date of this return  
*Name:* VIVIAN SHIELDS

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### *Authorisation*

*Authenticated*

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

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