



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARDS' INVESTMENT PROPERTIES LIMITED**

Company Number: **06838412**

Date of this return: **05/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE COUNTING HOUSE DUNLEAVY DRIVE
CELTIC GATEWAY
CARDIFF
CARDIFF
UNITED KINGDOM
CF11 0SN**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ERIC ROYDON**

Surname: **BIRTLES**

Former names:

Service Address: **43 DENISON WAY
ST FAGANS
CARDIFF
CF5 4SG**

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

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**

Surname: **EDWARDS**

Former names:

Service Address: **3 CLARKE STREET
ELY
CARDIFF
CF5 5AL**

Country/State Usually Resident: **WALES**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-05
Name: KTS NOMINEES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-05
Name: TRACEY BIRTLES

Shareholding 3 : 50 ORDINARY shares held as at 2011-03-05
Name: MICHAEL EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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