



Companies House

**AR01** (ef)

**Annual Return**



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**X48UZLOP**

*Company Name:* **EWSON CONTRACTORS LIMITED**

*Company Number:* **04704149**

*Date of this return:* **19/03/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **22 LEECH ROAD  
MALPAS  
CHESHIRE  
SY14 8QN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CLAIRE MARGOT**

*Surname:* **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN ELWYN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **17 DEPENBECH CLOSE  
MALPAS  
SY14 8QS**

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

*Date of Birth:* **27/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ELWYN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **22 LEECH ROAD  
MALPAS  
CHESHIRE  
SY14 8QN**

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

*Date of Birth:*    **15/04/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SHEILA ANN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **22 LEECH ROAD**  
    **MALPAS**  
    **CHESHIRE**  
    **SY14 8QN**

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

*Date of Birth:*    **27/03/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES RANK PARI-PASU AND PARTICIPATE EQUALLY IN ALL INCOME AND CAPITAL DISTRIBUTIONS OF THE COMPANY.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ELWYN WILLIAMS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN E WILLIAMS**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **S WILLIAMS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MARGOT COOKE**

*Shareholding 5* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **LISA WILLIAMS**

## *Authorisation*

*Authenticated*

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

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