



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

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Company Name: **Edward Ormerod & Co. Ltd**

Company Number: **00232139**

Date of this return: **10/01/2016**

SIC codes: **99999**
28220

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

Situation of Registered Office: **GIBFIELD WORKS COLLIERY LANE**
OFF BAG LANE
ATHERTON
MANCHESTER
UNITED KINGDOM
M46 0RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR NORMAN**

Surname: **STEPHENSON**

Former names:

Service Address: **41 THE COMMON PARBOLD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN8 7EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR NORMAN**

Surname: **STEPHENSON**

Former names:

Service Address: **41 THE COMMON PARBOLD**
 WIGAN
 LANCASHIRE
 UNITED KINGDOM
 WN8 7EA

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

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEPHENSON**

Former names:

Service Address: **16 WINDY STREET CHIPPING
NR PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 2GD**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31626
		<i>Aggregate nominal value</i>	31626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31626
		<i>Total aggregate nominal value</i>	31626

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **31626 ORDINARY shares held as at the date of this return**
Name: **ARTHUR STEPHENSON (ENGINEERS) 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.