



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWALTON ESTATES LIMITED**

Company Number: **02014099**

Date of this return: **30/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HONINGTON HOUSE SLEAFORD ROAD
HONINGTON
GRANTHAM
LINCOLNSHIRE
NG32 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS HAROLD**

Surname: **MATTHEWS**

Former names:

Service Address: **SHARPCLIFFE
CHERRY TREE LANE EDWALTON
NOTTINGHAM
NG12 4AL**

Company Director 1

Type: **Person**
Full forename(s): **JAYNE CAROLYN**

Surname: **APPLEWHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7825
		<i>Aggregate nominal value</i>	7825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7825
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7825
		<i>Total aggregate nominal value</i>	7825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **7824 ORDINARY shares held as at the date of this return**
Name: **W & J SIMONS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF MR J D BOOTH**

Name: **W & J SIMONS 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.