



Companies House

AR01 (ef)

Annual Return



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X4A5Q2RT

Company Name: **EDWARDS SHIPPING & TRANSPORT CO LIMITED**

Company Number: **00269634**

Date of this return: **18/06/2015**

SIC codes: **77110**

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

Situation of Registered Office: **APPLE TREE COTTAGE
38 RUSHETT CLOSE
LONG DITTON
SURREY
KT7 0UT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE SUSAN**

Surname: **LASCELLES**

Former names:

Service Address: **ASHLEY HOUSE
CHURCH LANE
THAMES DITTON
SURREY
KT7 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **38 RUSHETT CLOSE
LONG DITTON
SURREY
KT7 0UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH EDGAR**

Surname: **WILLIAMS**

Former names:

Service Address: **1 GREEN LANE
COBHAM
SURREY
KT11 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

<i>Shareholding 1</i>	: 61 ORDINARY shares held as at the date of this return
<i>Name:</i>	JESSICA LOWE
<i>Shareholding 2</i>	: 61 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD LOWE
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH EDGAR WILLIAMS
<i>Shareholding 4</i>	: 61 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE WILLIAMS
<i>Shareholding 5</i>	: 2387 ORDINARY shares held as at the date of this return
	36 shares transferred on 2015-04-05
	36 shares transferred on 2015-04-06
<i>Name:</i>	CLAIRE SUSAN LASCELLES
<i>Shareholding 6</i>	: 2429 ORDINARY shares held as at the date of this return
	36 shares transferred on 2015-04-05

36 shares transferred on 2015-04-06

Name:

JOANNA LOUISE 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.