



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BWQLMA

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

*Company Number:* **00269634**

*Date of this return:* **18/06/2013**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ISABEL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **12 VINCENT ROAD  
KINGSTON  
SURREY  
KT1 3HJ**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JESSICA LOWE</b>
<i>Shareholding 2</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD LOWE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNETH EDGAR WILLIAMS</b>
<i>Shareholding 4</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGE WILLIAMS</b>
<i>Shareholding 5</i>	<b>: 2459 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE SUSAN LASCELLES</b>
<i>Shareholding 6</i>	<b>: 2501 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNA LOUISE WILLIAMS</b>

## *Authorisation*

*Authenticated*

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

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