



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RLAV5

Company Name: **EDWARD WILLIAMS HOLDINGS LIMITED**

Company Number: **00098606**

Date of this return: **25/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HOME FARM
FOOTHERLEY LANE
LICHFIELD
STAFFORDSHIRE
WS14 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BUCHANAN**

Former names:

Service Address: **WAYHOUSE FARM
BLOXHAM GROVE
BANBURY
OXFORDSHIRE
OX15 4LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK BRIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **HOME FARM
FOOTHERLEY
LICHFIELD
STAFFORDSHIRE
WS14 0HQ**

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

Date of Birth: **31/12/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1280177
		<i>Aggregate nominal value</i>	320044.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND RIGHTS TO CAPITAL AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1280177
		<i>Total aggregate nominal value</i>	320044.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1280177 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAMS HOLDINGS 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.