



Companies House
— for the record —

AR01 (ef)

Annual Return



X67LTF8B

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Company Name: **A.L.EDWARDS & SON,LIMITED**

Company Number: **00228610**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **P & H HOUSE, DAVIGDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **MCKELVIE**

Former names:

Service Address: **110 OSBORNE ROAD
BRIGHTON
EAST SUSSEX
BN1 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BORLASE**

Surname: **ADAMS**

Former names:

Service Address: **BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6QJ**

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

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **ETHERINGTON**
Former names:
Service Address: **BOBBOLDS FARM COOKS POND ROAD**
 MILLAND
 WEST SUSSEX
 GU30 7JY

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

Date of Birth: **15/12/1952** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**
Surname: **MOXON**
Former names:
Service Address: **SANDY BURROWS**
 SEVEN HILLS ROAD
 COBHAM
 SURREY
 KT11 1ER

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	17685
	GBP	<i>Aggregate nominal value</i>	17685
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	UPON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ONE HUNDRED ORDINARY 5P SHARES (CLASS B) HELD BY HIM AND IN RELATION TO THE #1 PREFERENCE SHARES THE HOLDERS SHALL HAVE THE LIKE VOTING RIGHTS AT MEETINGS OF SUCH HOLDERS.		
Class of shares	ORDINARY	<i>Number allotted</i>	17685
	GBP	<i>Aggregate nominal value</i>	884.25
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	UPON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ONE HUNDRED ORDINARY 5P SHARES (CLASS B) HELD BY HIM AND IN RELATION TO THE #1 PREFERENCE SHARES THE HOLDERS SHALL HAVE THE LIKE VOTING RIGHTS AT MEETINGS OF SUCH HOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35370
		<i>Total aggregate nominal value</i>	18569.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

17685 DEFERRED ORDINARY Shares held as at 01/11/2009

Name:

P&H 1925 LIMITED

Address:

Shareholding 2:

17685 ORDINARY Shares held as at 01/11/2009

Name:

P&H 1925 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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