



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

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

Company Number: **00228610**

Date of this return: **01/11/2010**

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 1

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

Surname: **MCKELVIE**

Former names:

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

Company Director ***I***

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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
		<i>Aggregate nominal value</i>	17685
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
		<i>Aggregate nominal value</i>	884.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 01/11/2010 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 2010-11-01
Name: P&H 1925 LIMITED

Shareholding 2 : 17685 ORDINARY shares held as at 2010-11-01
Name: P&H 1925 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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