



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L6W69S

Company Name: **R.WARD(COLEFORD)LIMITED**

Company Number: **00579829**

Date of this return: **25/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **25 EDGELEY ROAD
WHITCHURCH
SHROPSHIRE
SY13 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES WARD**

Surname: **O'CONNOR**

Former names:

Service Address: **25 EDGELEY ROAD
WHITCHURCH
SHROPSHIRE
SY13 1EU**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES WARD**

Surname: **O'CONNOR**

Former names:

Service Address: **25 EDGELEY ROAD
WHITCHURCH
SHROPSHIRE
SY13 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **OCONNOR**

Former names:

Service Address: **25 EDGELEY ROAD**
 WHITCHURCH
 SALOP
 SY13 1EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**
Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **SARAH O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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