



Companies House

**AR01** (ef)

**Annual Return**



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**X35MFTM8**

*Company Name:* **EDWARDS & SWAN INSURANCE BROKERS LIMITED**

*Company Number:* **04731977**

*Date of this return:* **11/04/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **THE GRANGE  
THE STREET, YATTON KEYNELL  
CHIPPENHAM  
WILTSHIRE  
SN14 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **LOWDEN MANOR BARN  
LOWDEN HILL  
CHIPPENHAM  
WILTSHIRE  
SN15 2BX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOHN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **LOWDEN MANOR BARN  
LOWDEN HILL  
CHIPPENHAM  
WILTSHIRE  
SN15 2BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ELIZABETH**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **LOWDEN MANOR BARN  
LOWDEN HILL  
CHIPPENHAM  
WILTSHIRE  
SN15 2BX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/04/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                            **SWAN**

*Former names:*

*Service Address:*                **TRELAWNEY  
UPPER CASTLE COMBE  
CHIPPENHAM  
WILTSHIRE  
SN14 7EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6667</b>
		<i>Aggregate nominal value</i>	<b>2666.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3333</b>
		<i>Aggregate nominal value</i>	<b>1333.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0.6</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **3333 ORDINARY A shares held as at the date of this return**  
*Name:* **GRAHAM SWAN**

*Shareholding 2* : **6667 ORDINARY shares held as at the date of this return**  
*Name:* **J E EDWARDS**

*Name:* **A J EDWARDS**

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## *Authorisation*

*Authenticated*

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

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