



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DHEHM**

*Company Name:* **FRANK EDWARDS GROUP LIMITED**

*Company Number:* **06526725**

*Date of this return:* **07/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **4A EDWARDS CENTRE  
THE HORSEFAIR  
HINCKLEY  
LEICESTERSHIRE  
LE10 0AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O INTEGRA ACCOUNTING LIMITED  
5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ALDRED**

*Former names:*

*Service Address:* **20 WESTERN STREET  
BRIGHTON  
EAST SUSSEX  
BN1 2PG**

*Company Director*    **1**

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

*Surname:*                      **ALDRED**

*Former names:*

*Service Address:*            **20 WESTERN STREET  
BRIGHTON  
EAST SUSSEX  
BN1 2PG**

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

*Date of Birth:*    **24/02/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **27 CHAPEL LANE  
LEASINGHAM  
LINCOLNSHIRE  
NG34 8LB**

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

*Date of Birth:* **12/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **35 CHURCH STREET**  
                                             **SAPCOTE**  
                                             **LEICESTER**  
                                             **LEICESTERSHIRE**  
                                             **LE9 4FG**

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

*Date of Birth:*   **17/05/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>155</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>155</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>155</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>155</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **58 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN EDWARDS**

*Shareholding 2* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **NANETTE ALDRED**

*Shareholding 3* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **G ALDRED**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **J T ALDRED**

*Shareholding 5* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH EDWARDS**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **T W EDWARDS**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

Name: SARAH PENEGOR

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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.