



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529OSTE

Company Name: **FRANK EDWARDS GROUP LIMITED**

Company Number: **06526725**

Date of this return: **07/03/2016**

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**

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)

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: ****/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: ****/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: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	155
		<i>Total aggregate nominal value</i>	155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 50 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-25

Name: MICHAEL JOHN EDWARDS

Shareholding 2 : 27 ORDINARY shares held as at the date of this return
Name: NANETTE ALDRED

Shareholding 3 : 23 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-25

Name: G ALDRED

Shareholding 4 : 16 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 : 8 ORDINARY shares held as at the date of this return

Name: T W EDWARDS

Shareholding 7 : 8 ORDINARY shares held as at the date of this return

Name: SARAH PENEGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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