



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BHAFBE

Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **A.A. EADES AND SON LIMITED**

Company Number: **07292857**

Date of this return: **23/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **MAGNOLIA VIEW ANDOVER DROVE
WASH WATER
NEWBURY
BERKSHIRE
ENGLAND
RG20 0LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **EADES**

Former names:

Service Address: **8 NORMAY RISE
WASH COMMON
NEWBURY
BERKSHIRE
RG14 6RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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**
Name: **CHRISTOPHER EADES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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