



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBEVVE

Company Name: **EDWARD WYNN LIMITED**

Company Number: **07297445**

Date of this return: **28/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O EQUATE 1 MARINER COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF4 3FL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD STEVEN**

Surname: **JOHNSON**

Former names:

Service Address: **C/O EQUATE 1 MARINER COURT CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF4 3FL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA KAREN**

Surname: **THOMPSON**

Former names:

Service Address: **C/O EQUATE 1 MARINER COURT, CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF4 3FL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

DIVIDEND RIGHTS ONLY

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

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD JOHNSON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **RICHARD JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ANGELA THOMPSON**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **ANGELA THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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