



Companies House

AR01 (ef)

Annual Return



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X54QXBTS

Company Name: Edward & Co (Brighouse) Limited

Company Number: 07972396

Date of this return: 01/03/2016

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 11 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RW

Single Alternative Inspection Location (SAIL)

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

CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS

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 Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **TAYLOR**

Former names:

Service Address: **11 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RW**

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **11 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RW**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/03/2016 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**
Name: **GARY TAYLOR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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