



Companies House

AR01 (ef)

Annual Return



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Company Name: **H. & E. EDWARDS(COLCHESTER)LIMITED**

Company Number: **00745250**

Date of this return: **20/05/2015**

SIC codes: **46310**

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

Situation of Registered Office: **THE WAREHOUSE
PORTLAND ROAD
COLCHESTER
CO2 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL EDWARD CHARLES**

Surname: **FELGATE**

Former names:

Service Address: **WEBBS END ROWHEDGE ROAD
COLCHESTER
ESSEX
CO2 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY ROSINA**

Surname: **FELGATE**

Former names:

Service Address: **WEBBS END
POWHEDGE ROAD
COLCHESTER
ESSEX
CO2 8EJ**

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

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL EDWARD CHARLES**

Surname: **FELGATE**

Former names:

Service Address: **WEBBS END ROWHEDGE ROAD**
 COLCHESTER
 ESSEX
 CO2 8EJ

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

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**
Occupation: **POTATO MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **6500 ORDINARY shares held as at the date of this return**
Name: **NEIL FELGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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