



Companies House

AR01 (ef)

Annual Return



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X48CMI6A

Company Name: **R.W.T. Edworthy and Sons Limited**

Company Number: **01977072**

Date of this return: **15/05/2015**

SIC codes: **46120**
49410
52103

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

Situation of Registered Office: **JOHNSLAND BOW**
CREDITON
DEVON
UNITED KINGDOM
EX17 6HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REGINALD PHILIP**

Surname: **EDWORTHY**

Former names:

Service Address: **OAKFIELD BOW
CREDITON
DEVON
ENGLAND
EX17 6ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **EDWORTHY**

Former names:

Service Address: **HOLLYWELL STATION ROAD
BOW
CREDITON
DEVON
ENGLAND
EX17 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1953**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR REGINALD PHILIP**

Surname: **EDWORTHY**

Former names:

Service Address: **OAKFIELD BOW
CREDITON
DEVON
ENGLAND
EX17 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1947** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER THOMAS EDWORTHY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REGINALD PHILIP EDWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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