



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **George Edwards & Son Limited**

Company Number: **05253250**

Date of this return: **07/10/2014**

SIC codes: **49319**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CERIS**

Surname: **EDWARDS**

Former names:

Service Address: **PINE COTTAGE CANAL SIDE
ABBAY ROAD
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE FREDERICK**

Surname: **EDWARDS**

Former names:

Service Address: **PENTIR BWLCHGWYN
WREXHAM
UNITED KINGDOM
LL11 5UE**

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

Date of Birth: **02/05/1933** *Nationality:* **BRITISH**

Occupation: **BUS COACH OPERATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **EDWARDS**

Former names:

Service Address: **BERWYN BWLCHGWYN
WREXHAM
UNITED KINGDOM
LL11 5UE**

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**

Occupation: **BUS COACH OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CERIS**

Surname: **EDWARDS**

Former names:

Service Address: **PINE COTTAGE CANAL SIDE**
 ABBAY ROAD
 LLANGOLLEN
 DENBIGHSHIRE
 WALES
 LL20 8SW

Country/State Usually Resident: **WALES**

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**
Occupation: **BUS COACH OPERATOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CERIS EDWARDS**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-11-07
1 shares transferred on 2013-11-07
9 shares transferred on 2013-11-07
Name: **GEORGE FREDERICK EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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