



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.R. EAST & SON LIMITED**

Company Number: **02766709**

Date of this return: **10/11/2012**

SIC codes: **46320**
47220

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

Situation of Registered Office: **APEX HOUSE WONASTOW ROAD**
MONMOUTH
MONMOUTHSHIRE
NP25 5JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLENE SUSAN**

Surname: **HUXLEY**

Former names:

Service Address: **CLWYD Y DWYRAIN
THE PATCH
TRETOWER
POWYS
NP8 1RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ERNEST**

Surname: **EAST**

Former names:

Service Address: **CLWYD-Y-DWYRAIN THE PATCH
TRETOWER
CRICKHOWELL
POWYS
NP8 1RF**

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARLENE SUSAN**

Surname: **HUXLEY**

Former names:

Service Address: **CLWYD Y DWYRAIN
THE PATCH
TRETOWER
POWYS
NP8 1RF**

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

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **2600 ORDINARY shares held as at the date of this return**
Name: **D.E. EAST**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **M. EAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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