



Companies House

**AR01** (ef)

**Annual Return**



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**X307CNF5**

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

*Company Number:* **02766709**

*Date of this return:* **10/11/2013**

*SIC codes:* **46320**  
**47220**

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

*Situation of Registered Office:* **41 HIGH STREET**  
**BRECON**  
**POWYS**  
**WALES**  
**LD3 7AP**

**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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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.