



014582/15

Companies House

— for the record —

Company Name

EDMONDSON'S (BLACKBURN)
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

349626

Information extracted from
Companies House records on
3rd August 2003

Section 1: Company details



Ref: 349626/03/10

Current details

Amended details

- > Registered Office
Address

99 Darwen Street
Blackburn
BB2 2AH

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

UK Postcode

- > Register of Members
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code	Description
5244	Retail furniture household etc

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David EDMONDSON Address 4 Charnwood Close Blackburn Lancashire BB2 7BT	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David EDMONDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David EDMONDSON Address 4 Charnwood Close Blackburn Lancashire BB2 7BT Date of birth 11/04/1954 Nationality British Occupation Managing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David EDMONDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Derek EDMONDSON Address Treetops Wyfordby Avenue Blackburn Lancashire BB2 7AR Date of birth 23/10/1929 Nationality British Occupation Furniture Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek EDMONDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ellen Lilian EDMONDSON Address Treetops Wyfordby Avenue Blackburn Lancashire BB2 7AR Date of birth 14/01/1929 Nationality British Occupation Assistant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ellen Lilian EDMONDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
--	--	--

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,500 Aggregate Nominal Value of issued shares £3,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,500 Total Nominal value of shares issued £3,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Trustees Of DEREK EDMONDSON TRUST FUND		Name _____			
Address Treetops Wyfordby Avenue Blackburn BB2 7AR		Address _____ _____ _____		Shares transferred by Trustees Of DEREK EDMONDSON TRUST FUND	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name David EDMONDSON		Name _____			
Address 4 Charnwood Close Blackburn BB2 7BT		Address _____ _____ _____		Shares transferred by David EDMONDSON	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 1235	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name Mr Derek EDMONDSON		Name _____			
Address Treetops Wyfordby Avenue Blackburn BB2 7AR		Address _____ _____ _____		Shares transferred by Mr Derek EDMONDSON	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 530	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Lesley EDMONDSON		Name 			
		Address 			
Address 7 Winnipeg Close Lammack Blackburn Lancs BB2 7DX				Shares transferred by Lesley EDMONDSON	
		UK Postcode - - - - -			
Shares held Class Ordinary		Number 985	Shares held Class 	Number 	Class
				Number 	Date of transfer
<hr/>					
> Shareholder Name Trustees Of ELLEN LILIAN EDMONDSON TRUST FUND		Name 			
		Address 			
Address Treetops Wyfordby Avenue Blackburn BB2 7AR				Shares transferred by Trustees Of ELLEN LILIAN EDMONDSON TRUST FUND	
		UK Postcode - - - - -			
Shares held Class Ordinary		Number 250	Shares held Class 	Number 	Class
				Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date 02, 09, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode