



LITSB/215/012803

Companies House

— for the record —

Company Name

EDMONDSON'S (BLACKBURN)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

349626

Information extracted from
Companies House records on
15th August 2001

- > 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.

A29
COMPANIES HOUSE

A1K10321

0279
11/09/01

Section 1: Company details

Ref: 349626/03/10

Current details

Amended details

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

99 Darwen Street
Blackburn
BB2 2AQ

Address

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.

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David EDMONDSON Address 4 Charnwood Close Blackburn Lancashire BB2 7BT	Name Address 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David EDMONDSON Address 4 Charnwood Close Blackburn Lancashire BB2 7BT Date of birth 11/04/1954 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ / _ / _ _ _ Date David 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek EDMONDSON Address Treetops Wyfordby Avenue Blackburn Lancashire BB2 7AR Date of birth 23/10/1929 Nationality British Occupation Furniture Manager	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ / _ / _ _ _ Date Derek EDMONDSON ceased to be director (if applicable) _ / _ / _ _ _

> Director

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

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

Current details

Name

Ellen Lilian EDMONDSON

Address

Treetops Wyfordby Avenue
Blackburn
Lancashire
BB2 7AR

Date of birth 14/01/1929

Nationality British

Occupation Assistant

Amended details

Name

Address

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

Current details		Amended details		Shares transferred		
> Shareholder Name Lesley EDMONDSON		Name _____		Shares transferred by Lesley EDMONDSON		
Address Please supply missing address details		Address 7 WIMMIEG CLOSE LAMMACK BLACKBURN				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 985	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name Trustees Of ELLEN LILIAN EDMONDSON TRUST FUND		Name _____		Shares transferred by Trustees Of ELLEN LILIAN EDMONDSON TRUST FUND		
Address Treetops Wyfordby Avenue Blackburn BB2 7AR		Address _____				
		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

10 / 09 / 2001

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 31/8/2001
- 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 2002 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?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

012803

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SARAH AMUNDSON

Telephone number inc code

01254 33551 (DAY)

Address

4 CHARWOOD CLOSE
BLACKBURN
LANCASHIRE

DX number if applicable

DX exchange

Postcode

BB2 7BT