



Companies House
— for the record —

363a_(ef)

Annual Return



XPJCD2VR

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **EDMONDSON'S (BLACKBURN) LIMITED**

Company Number: **00349626**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**99 DARWEN STREET
BLACKBURN
BB2 2AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDMONDSON**

Address: **4 CHARNWOOD CLOSE
BLACKBURN
LANCASHIRE
BB2 7BT**

Director 1 :

Name: **DAVID EDMONDSON**

Address: **4 CHARNWOOD CLOSE
BLACKBURN
LANCASHIRE
BB2 7BT**

Date of Birth:

11/04/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MR DEREK EDMONDSON**

Address: **TREETOPS WYFORDBY AVENUE
BLACKBURN
LANCASHIRE
BB2 7AR**

Date of Birth:

23/10/1929

Nationality:

British

Occupation:

FURNITURE MANAGER

Director 3 :

Name: LESLEY ANN EDMONDSON Address: 7 HERON CLOSE
BLACKBURN
LANCASHIRE
BB1 8NU

Date of Birth: 10/11/1958 Nationality: British Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3500	GBP3500
<i>TOTALS</i>		
	3500	GBP3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2008
250 DISPOSED OF IN PERIOD ON 31/10/2006

Name: ELLEN LILIAN EDMONDSON TRUST FUND
Address: TREETOPS WYFORDBY AVENUE
BLACKBURN
BB2 7AR

Shareholding 2:

1360 ORDINARY Shares held as at 31/08/2008

Name: **LESLEY ANN EDMONDSON**

Address: **7 HERON CLOSE**

BLACKBURN

LANCASHIRE

BB1 8NU

Shareholding 3:

0 ORDINARY Shares held as at 31/08/2008

500 DISPOSED OF IN PERIOD ON 31/10/2006

Name: **DEREK EDMONDSON TRUST FUND**

Address: **TREETOPS WYFORDBY AVENUE**

BLACKBURN

BB2 7AR

Shareholding 4:

530 ORDINARY Shares held as at 31/08/2008

Name: **DEREK EDMONDSON**

Address: **TREETOPS WYFORDBY AVENUE**

BLACKBURN

BB2 7AR

Shareholding 5:

1610 ORDINARY Shares held as at 31/08/2008

Name:

DAVID EDMONDSON

Address:

**4 CHARNWOOD CLOSE
BLACKBURN
BB2 7BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**