



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00349626**

Date of this return: **31/08/2012**

SIC codes: **47599**

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

Situation of Registered Office: **99 DARWEN STREET
BLACKBURN
BB2 2AH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **EDMONDSON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **EDMONDSON**

Former names:

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

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

Date of Birth: **11/04/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **EDMONDSON**

Former names:

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

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

Date of Birth: **23/10/1929** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MS LESLEY ANN**

Surname: **EDMONDSON**

Former names:

Service Address: **7 HERON CLOSE
BLACKBURN
LANCASHIRE
BB1 8NU**

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

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHTS TO PARTICIPATE IN BOTH CAPITAL AND INCOME DISTRIBUTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	185
		<i>Aggregate nominal value</i>	185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ATTEND ANNUAL MEETINGS, VOTING RIGHTS AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3685
		<i>Total aggregate nominal value</i>	3685

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1360 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANN EDMONDSON**

Shareholding 2 : **530 ORDINARY shares held as at the date of this return**
Name: **DEREK EDMONDSON**

Shareholding 3 : **1610 ORDINARY shares held as at the date of this return**

Name: DAVID EDMONDSON

Shareholding 4 : 185 A ORDINARY shares held as at the date of this return

Name: PAUL HOWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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