



Companies House

AR01 (ef)

Annual Return



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X4Y23DHT

Company Name: St Ives Direct Edenbridge Limited

Company Number: 00565977

Date of this return: 31/12/2015

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH

Officers of the company

Company Secretary 1

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

Surname: **FATTAL**

Former names:

Service Address: **ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH**

Company Director ***1***

Type: **Person**

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

Surname: **FATTAL**

Former names:

Service Address: **ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **ST IVES PLC**

*Registered or
principal address:* **ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1552113**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ST IVES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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