



Companies House

**AR01** (ef)

**Annual Return**



X41Z4FL9

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*Company Name:* **E. J. EDELSTEIN LIMITED**

*Company Number:* **01250394**

*Date of this return:* **25/02/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **CHARTER HOUSE  
33 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERYL**

*Surname:* **EDELSTEIN**

*Former names:*

*Service Address:* **34 DELAHAYS DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8DP**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MRS BERYL**

*Surname:*                      **EDELSTEIN**

*Former names:*

*Service Address:*            **34 DELAHAYS DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1931**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN AYSER**

*Surname:* **EDELSTEIN**

*Former names:*

*Service Address:* **THE BARN  
KNUTSFORD ROAD, KNOLLS GREEN VILLAGE  
KNUTSFORD  
CHESHIRE  
WA16 7BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **TEXTILE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **746 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. EDELSTEIN**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **B. EDELSTEIN**

*Shareholding 3* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB A EDELSTEIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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