



Companies House

AR01 (ef)

Annual Return



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X2N21N20

Company Name: **16 EDENSOR LIMITED**

Company Number: **01371934**

Date of this return: **28/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 GRAND PARADE
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5HG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. NIGEL GRAHAM**

Surname: **BOYD**

Former names:

Service Address: **FLAT 3 16 EDENSOR ROAD
EASTBOURNE
EAST SUSSEX
BN20 7XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **FFINCH MITCHELL**

Former names:

Service Address: **16 EDENSOR ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NINA CLAIRE**

Surname: **FFINCH MITCHELL**

Former names:

Service Address: **16 EDENSOR ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **NINA FFINCH MITCHELL**

Name: **MICHAEL FFINCH MITCHELL**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **MARIE MORLEY**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **NIGEL BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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