



Annual Return

Company Name: **Edmund Services Limited**

Company Number: **01854921**



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Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **Edmund Services Limited**

Company Number: **01854921**

Date of this return: **23/06/2016**

Sic Codes: **96090**

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

Situation of **NO 12 & 13 SAXON HOUSE WARLEY STREET UPMINSTER ESSEX**

Registered Office: **UNITED KINGDOM RM14 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS DEBRA RUTH**
Surname: **O'DONOGHUE**
Service Address: **NO 12 & 13 SAXON HOUSE WARLEY STREET UPMINSTER
UNITED KINGDOM RM14 3PJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWARD THOMAS**
Surname: **O'DONOGHUE**
Service Address: **NO 12 & 13 SAXON HOUSE WARLEY STREET UPMINSTER
UNITED KINGDOM RM14 3PJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR
ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS DEBRA RUTH**
Surname: **O'DONOGHUE**
Service Address: **NO 12 & 13 SAXON HOUSE WARLEY STREET UPMINSTER
UNITED KINGDOM RM14 3PJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Class of Shares:	ORDINARY	Number allotted	4
	'A'	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE A SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY 'A' shares held as at the date of this return**
Name: **CHRISTY O'DONOGHUE**

Shareholding 2: **4 ORDINARY shares held as at the date of this return**
Name: **DEBRA RUTH O'DONOGHUE**

Shareholding 3: **1 ORDINARY 'A' shares held as at the date of this return**
Name: **EDWARD O'DONOGHUE**

Shareholding 4: **4 ORDINARY shares held as at the date of this return**
Name: **EDWARD THOMAS O'DONOGHUE**

Shareholding 5: **1 ORDINARY 'A' shares held as at the date of this return**
Name: **LIAM PATRICK O'DONOGHUE**

Shareholding 6: **1 ORDINARY 'A' shares held as at the date of this return**
Name: **RYAN EDWARD O'DONOGHUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

