



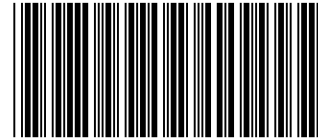
Companies House
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Annual Return

Company Name: **EDGEMONT CONSTRUCTION LIMITED**

Company Number: **01992332**



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Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: **30/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**C/O MERVYN BENNEY
DUNMERE ROAD
TORQUAY
TQ1 1LS**

Register of
Members Address:

**58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY ANDREW CAMPBELL**

Address: **THE CROFT
BARTON HILL ROAD
TORQUAY
DEVON TQ2 8LA**

Director 1:

Name: **MR TREVOR BETTS**
Date of Birth: **23/04/1952**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **THE CROFT
252 BARTON HILL ROAD
TORQUAY
DEVON TQ2 8LA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 30/09/2006

Name: **T. BETTS**

Address: **THE CROFT
BARTON HILL ROAD TORQUAY
DEVON TQ2 8LA**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2006

Name: **STANLEY A. CAMPBELL**

Address: **THE CROFT, BARTON HILL ROAD
TORQUAY DEVON TQ2 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**