



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDGEMONT CONSTRUCTION LIMITED**

Company Number: **01992332**

Date of this return: **30/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **C/O MERVYN BENNEY
BRONSHILL WORKS REAR 4/6 DUNMERE ROAD
ELLACOMBE
TORQUAY
DEVON
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CREW HAMMOND
BRIDGE HOUSE 13 PARKHILL ROAD
TORQUAY
DEVON
ENGLAND
TQ1 2AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY ANDREW**

Surname: **CAMPBELL**

Former names:

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

Company Director ***1***

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

Surname: **BETTS**

Former names:

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

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

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHALL HAVE ONE VOTE. EACH ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT TO DIVIDENDS. ALL ORDINARY SHARES RANK PARI-PASSU WITH EACH OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 shares held as at 2010-09-30
Name: STANLEY A. CAMPBELL

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-30
Name: T. BETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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