



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XO8V8B18

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* "ST. EDMUND'S HALL" (MANAGEMENT COMPANY) KINGSBRIDGE LIMITED

*Company Number:* 02396957

---

### *Company Details*

*Period Ending:* 20/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**2 LOWER WARREN  
ROAD  
KINGSBRIDGE  
DEVON  
TQ7 1LF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES ANTHONY MCCOY**

*Address:* **2 LOWER WARREN ROAD  
KINGSBRIDGE  
DEVON  
TQ7 1LF**

---

*Director 1 :*

*Name:* **LORRAINE JANE BARNETT**

*Address:* **NO 3 ST EDMUNDS HALL  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1LR**

*Date of Birth:* **14/06/1958**

*Nationality:* **British**

*Occupation:* **SALES EXECUTIVE**

---

*Director 2 :*

*Name:* **ROY MICHAEL HUNTER**

*Address:* **FLAT 1 ST EDMUNDS HALL  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1LR**

*Date of Birth:* **05/10/1962**

*Nationality:* **British**

*Occupation:* **BUILDER**

---

Director 3 :

Name: SARAH JANE TYERS

Address: FLAT 2 ST EDMUNDS HALL  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1LR

Date of Birth: 03/11/1972 Nationality: British

Occupation: SHOP MANAGER

---

Director 4 :

Name: PAUL WARREN

Address: FLAT 4 ST EDMUNDS COURT  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1LR

Date of Birth: 17/09/1967 Nationality: British

Occupation: CHEF

---

### 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2009  
1 DISPOSED OF IN PERIOD ON 02/11/2005**

*Name:* **PAUL WARREN**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/06/2009  
1 DISPOSED OF IN PERIOD ON 10/04/2006**

*Name:* **LORRAINE BARNETT**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/06/2009**

*Name:* **ROY HUNTER**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 20/06/2009  
1 DISPOSED OF IN PERIOD ON 11/11/2005**

*Name:* SARAH JANE TYERS

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 20/06/2009  
1 DISPOSED OF IN PERIOD ON 19/06/2009**

*Name:* WARREN PAUL

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**