



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDMUND COMPANY LIMITED**

Company Number: **02786468**

Date of this return: **03/02/2013**

SIC codes: **85310**

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

Situation of Registered Office: **THE KING EDMUND SCHOOL
VAUGHAN CLOSE
ROCHFORD
ESSEX
SS4 1TL**

Officers of the company

Company Secretary 1

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

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **ADSETT**

Former names:

Service Address: **19 HOLT FARM WAY
ROCHFORD
ESSEX
SS4 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA HELEN**

Surname: **THORN**

Former names:

Service Address: **21 ROCHEWAY
ROCHFORD
ESSEX
SS4 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **G.A. ABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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