



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EDMUND COMPANY LIMITED

*Company Number:* 02786468

*Date of this return:* 03/02/2014

*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*

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## *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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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