



Companies House

**AR01** (ef)

**Annual Return**



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**X3IJ04SH**

*Company Name:* **113-117 HIGH STREET EDENBRIDGE LIMITED**

*Company Number:* **03254387**

*Date of this return:* **24/09/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O MR S SIEGEL  
14 BARNFIELD  
CROWBOROUGH  
EAST SUSSEX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIEGEL**

*Former names:*

*Service Address:* **14 BARNFIELD BARNFIELD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2RY**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHARLES**

*Surname:* **LOIBL**

*Former names:*

*Service Address:* **113 HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **LOIBL**

*Former names:*

*Service Address:* **113 HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DEBORAH ALISON**

*Surname:*                            **MERCER**

*Former names:*

*Service Address:*                **117 HIGH STREET**  
   **EDENBRIDGE**  
   **KENT**  
   **TN8 5AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTS CLERK**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN ROSS**

*Surname:*                      **MERCER**

*Former names:*

*Service Address:*            **117 HIGH STREET**  
                                 **EDENBRIDGE**  
                                 **KENT**  
                                 **TN8 5AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIDNEY HARVEY**

*Surname:*                **SIEGEL**

*Former names:*

*Service Address:*        **115 HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH LOIBL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.R. MERCER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LOIBL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.A. MERCER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. SIEGEL



## *Authorisation*

*Authenticated*

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

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