



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R EDELMAN LIMITED**

Company Number: **03280816**

Date of this return: **20/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **SOUTHSIDE 105 VICTORIA STREET
LONDON
SW1E 6QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN HENRY**

Surname: **PAYNE**

Former names:

Service Address: **GARDEN FLAT 72 LOFTUS ROAD
LONDON
W12 7EL**

Company Director **1**

Type: **Person**

Full forename(s): **ISABEL CLAIRE**

Surname: **DOBSON**

Former names:

Service Address: **16 HARTLEY WAY
PURLEY
SURREY
CR8 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD WINSTON**

Surname: **EDELMAN**

Former names:

Service Address: **277 WEST END AVENUE
NEW YORK NY
10023-2608
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE PER SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED SHARE DISTRIBUTIONS FOR ORDINARY SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 20/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL J EDELMAN INC

Authorisation

Authenticated

This form was authorised by one of the following:

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