



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & R EDELMAN LIMITED

*Company Number:* 03280816

*Date of this return:* 20/11/2013

*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**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JARED WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **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.