



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2015**

**X43UY6KO**

*Company Name:* **EDMUND (ORPINGTON) LIMITED**

*Company Number:* **03328353**

*Date of this return:* **25/02/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **32 MAYPOLE ROAD  
ASHURST WOOD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROMPTON WELLS (NOMINEES) LTD**

*Registered or  
principal address:* **32 MAYPOLE ROAD  
ASHURST WOOD  
WEST SUSSEX  
ENGLAND  
RH19 3QY**

## *European Economic Area (EEA) Company*

*Register Location:* **32 MAYPOLE ROAD ASHURST WOOD RH19 3QY**  
*Registration Number:* **3747641**

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*Company Director*    **1**

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

*Surname:*                            **EPPS**

*Former names:*

*Service Address:*                **9 BRENCHLEY CLOSE  
CHISLEHURST  
KENT  
BR7 5NQ**

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

*Date of Birth:*    **19/02/1964**                                *Nationality:*    **BRITISH**  
*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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

## 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 25/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN EPPS CONSULTANTS LTD**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIE IVAN EPPS**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **DOLCE JANE EPPS**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN JOHN EPPS**

### *Authorisation*

*Authenticated*

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

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