



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1K43VYB

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*Company Name:* **EDDISON PEARSON LTD**

*Company Number:* **03651611**

*Date of this return:* **19/10/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **WEST HILL HOUSE  
6 SWAINS LANE  
LONDON  
N6 6QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CLARE PEARSON  
10 CORINNE ROAD  
LONDON  
UNITED KINGDOM  
N19 5EY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE LOUISE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **10 CORINNE ROAD  
LONDON  
N19 5EY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY**

*Surname:*                            **BOUCHER**

*Former names:*

*Service Address:*                **TRIMMELS  
CASTLE COMBE  
CHIPPENHAM  
WILTSHIRE  
SN14 7HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT, NON-EXECUTIVE  
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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLARE LOUISE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **10 CORINNE ROAD  
LONDON  
N19 5EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **LITERARY AGENT**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE.</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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:* **CLARE LOUISE PEARSON**

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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.