



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDMONLIGHT LIMITED**

Company Number: **03765108**

Date of this return: **05/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **72-75 MARYLEBONE HIGH STREET
LONDON
W1U 5JW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARVEY ANTHONY**

Surname: **GOLDSMITH**

Former names:

Service Address: **FLAT 81 HARLEY HOUSE
28-32 MARYLEBONE ROAD
LONDON
NW1 5HN**

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

Date of Birth: **04/03/1946** *Nationality:* **BRITISH**

Occupation: **PROMOTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **KLEINMAN**

Former names:

Service Address: **3 DINGLE CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3EL**

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

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARVEY MURRAY**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 05/05/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **HARVEY GOLDSMITH PENSION FUND**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **HORTPRIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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