



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 EDITH GROVE RESIDENTS COMPANY LIMITED**

Company Number: **03811860**

Date of this return: **09/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BOX 6006 FLAT 2 MULBERRY LODGE
12 EDITH GROVE CHELSEA
LONDON
SW10 0YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **NEWSUM**

Former names:

Service Address: **FLAT 2 MULBERRY LODGE
12 EDITH GROVE
CHELSEA
LONDON
SW10 0YQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **NEWSUM**

Former names:

Service Address: **FLAT 2 MULBERRY LODGE
12 EDITH GROVE
CHELSEA
LONDON
SW10 0YQ**

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

Date of Birth: **04/08/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **POLLOCK**

Former names:

Service Address: **FLAT 7 12 EDITH GROVE**
 CHELSEA
 LONDON
 SW10 0NW

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

Date of Birth: **11/12/1978** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director **3**

Type: **Person**
Full forename(s): **MR LARRY**

Surname: **PRYCE**

Former names:

Service Address: **MULOBERRY LODGE 12 EDITH GROVE**
 FLAT 9 12 EDITH GROVE
 CHELSEA
 LONDON

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

Date of Birth: **24/06/1947** *Nationality:* **BRITISH**
Occupation: **PR & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-09
Name: ANNA POLLOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: P. WATSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-09
Name: J DOUSSOPOULAS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-09
Name: LARRY PRYCE

Shareholding 5 : 2 ORDINARY shares held as at 2011-08-09
Name: DARIO LOMBARDI

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-09
Name: CAMILLA SHEPPARD

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-09

Name: HUNTERS DEVELOPMENTS LTD

Shareholding 8 : 0 ORDINARY shares held as at 2011-08-09

Name: DARIO LOMBARDI

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-09

Name: M LOUGHRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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