



Companies House

AR01 (ef)

Annual Return



X4JXOLMX

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Company Name: **EDMUND (LETTING) LTD.**

Company Number: **04090365**

Date of this return: **16/10/2015**

SIC codes: **68320**

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03747641**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN DOUGLAS**

Surname: **FREESE**

Former names:

Service Address: **15 ST. THOMAS DRIVE
ORPINGTON
KENT
ENGLAND
BR5 1HE**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KEENAN**

Former names:

Service Address: **87 ARUNDEL DRIVE
CHELSFIELD
ORPINGTON
KENT
ENGLAND
BR6 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM THOMAS**

Surname: **RUTTER**

Former names:

Service Address: **26 SWAYLANDS PENSURST ROAD**
 PENSURST
 TONBRIDGE
 KENT
 ENGLAND
 TN11 8DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	6 shares transferred on 2015-07-01
<i>Name:</i>	ADAM RUTTER & FAMILY (CONSULTANTS) LTD
<i>Shareholding 2</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN FREESE AND FAMILY CONSULTANTS LTD
<i>Shareholding 3</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY JOHN KEENAN
<i>Shareholding 4</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN FREESE
<i>Shareholding 5</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM RUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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