



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARD JAMES ASSOCIATES LIMITED**

Company Number: **04658047**

Date of this return: **06/02/2015**

SIC codes: **18202**
62020

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

Situation of Registered Office: **AMPHION HOUSE PICKET PIECE**
ANDOVER
HAMPSHIRE
SP11 6LU

Single Alternative Inspection Location (SAIL)

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

AMPHION HOUSE WALWORTH ROAD
PICKET PIECE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6LU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA-JAYNE**

Surname: **NEWLYN**

Former names:

Service Address: **AMPHION HOUSE
PICKET PIECE
ANDOVER
SP11 6LU**

Company Director ***I***

Type: **Person**

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

Surname: **NEWLYN**

Former names:

Service Address: **AMPHION HOUSE
PICKET PIECE
ANDOVER
SP11 6LU**

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

Date of Birth: **18/07/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 210 |
| | | <i>Aggregate nominal value</i> | 210 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 210 |
| | | <i>Total aggregate nominal value</i> | 210 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **105 ORDINARY shares held as at the date of this return**
Name: **JON NEWLYN**

Shareholding 2 : **105 ORDINARY shares held as at the date of this return**
Name: **SANDRA-JAYNE MCDERMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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