



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD HESSION LIMITED**

Company Number: **04916769**

Date of this return: **30/09/2012**

SIC codes: **93290**

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

Situation of Registered Office: **22 ROMAN ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4LA**

Officers of the company

Company Secretary 1

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

Surname: **MULLIGAN**

Former names:

Service Address: **NO7 CORRI AVENUE
LONDON
N14 7HL**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD FRANCIS**

Surname: **HESSION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1963** Nationality: **BRITISH**
Occupation: **MUSICIAN**

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

PLEASE REFER TO THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION.

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 30/09/2012 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: **EDWARD FRANCIS HESSION**

Authorisation

Authenticated

This form was authorised by one of the following:

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