



Companies House

**AR01** (ef)

**Annual Return**



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**X4LQZ20A**

*Company Name:* **Eden (UK) Holding Limited**

*Company Number:* **05646757**

*Date of this return:* **06/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MEGAN JOY**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK COLIN**

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **\*\*/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM ROBIN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **\*\*/09/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>"B" ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : 1 "A" ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* ALDERSGATE EDEN UNIT TRUST (JERSEY)

*Shareholding 2* : 1 "B" ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* EDEN UNIT TRUST (JERSEY)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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