



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 Edward Street Management Limited**

*Company Number:* **06376213**

*Date of this return:* **19/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **PENROSE FARM HOUSE  
MAENPORTH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JAQUELINE MARIA MARGARET**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **PENROSE FARM HOUSE  
MAENPORTH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5HL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RYAN CECIL NORTON**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **PENROSE FARM HOUSE  
MAENPORTH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5HL**

*Country/State Usually Resident:*    **FALMOUTH**

*Date of Birth:*    **11/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 the date of this return  
*Name:* MRS JAQUELINE MARIA MARGARET GEORGE

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## *Authorisation*

*Authenticated*

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

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