



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Edmund Estate Agents Limited**

Company Number: **07584224**

Date of this return: **30/03/2012**

SIC codes: **68310**

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

Situation of Registered Office: **LYNWOOD HOUSE CROFTON ROAD
ORPINGTON
KENT
ENGLAND
BR6 8QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **VINTER**

Former names:

Service Address: **26 STATION SQUARE
PETTS WOOD
KENT
ENGLAND
BR5 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH MARGARET**

Surname: **VINTER**

Former names:

Service Address: **26 STATION SQUARE
PETTS WOOD
KENT
ENGLAND
BR5 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.

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 30/03/2012 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**

50 shares transferred on 2011-03-30

50 shares transferred on 2011-03-30

Name: **DOUGLAS NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS JANE ELIZABETH MARGARET VINTER**

Shareholding 3 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR ROBERT JOHN VINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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