



Companies House

AR01 (ef)

Annual Return



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X43I26LT

Company Name: **A. J. EDLINGTON LIMITED**

Company Number: **08448792**

Date of this return: **18/03/2015**

SIC codes: **74902**

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

Situation of Registered Office: **21 LOWBROOK DRIVE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIOBHAN MARY**

Surname: **EDLINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AARON JOHN**

Surname: **EDLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1978** Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/03/2015 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **AARON JOHN EDLINGTON**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **SIOBHAN MARY EDLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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