



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARDIAN INVESTMENTS LTD**

Company Number: **08735649**

Date of this return: **16/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **140 BATH ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 5AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SDC (2012) LTD P/A SHAH DODHIA & CO/173 CLEVELAND STREET
LONDON
ENGLAND
W1T 6QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VIJAY**

Surname: **WASON**

Former names:

Service Address: **140 BATH ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 5AW**

Company Director **1**

Type: **Person**

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

Surname: **MORLEY**

Former names:

Service Address: **140 BATH ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 5AW**

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

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASMINDER**

Surname: **SINGH**

Former names:

Service Address: **140 BATH ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 5AW**

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

Date of Birth: **02/04/1951** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7501
		<i>Total aggregate nominal value</i>	7501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **7501 ORDINARY shares held as at the date of this return**
Name: **EDWARDIAN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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