



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDEROYD MOUNT LIMITED**

Company Number: **08810372**

Date of this return: **11/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WINCHAM ACCOUNTANTS**

Registered or principal address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05607266**

Company Director 1

Type: **Person**
Full forename(s): **MRS LORRAINE FRANCES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE DISCRETION OF THE COMPANY. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-07-09

Name: MALCOLM ROACH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-11-09

Name: MARK DAMION ROACH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE FRANCES TAYLOR

Shareholding 5 : 50000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MARTYN TAYLOR

Shareholding 6 : 50000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: LORRAINE FRANCES TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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