



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDGEFORD LIMITED**

Company Number: **SC145794**

Date of this return: **09/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **24 COCKBURN AVENUE
DUNBLANE
PERTHSHIRE
FK15 0FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON JAMES DONALD**

Surname: **RAW**

Former names:

Service Address: **24 COCKBURN AVENUE
DUNBLANE
PERTHSHIRE
FK15 0FP**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **BONI**

Former names:

Service Address: **11 CRAMOND PLACE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **144 ORDINARY shares held as at the date of this return**
Name: **M.G. BONI**

Shareholding 2 : **156 ORDINARY shares held as at the date of this return**
Name: **J. BONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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