



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2014**

X3HNUIBV

Company Name: **EDMUND BARTON LIMITED**

Company Number: **00686521**

Date of this return: **30/08/2014**

SIC codes: **10390**
10840

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

Situation of Registered Office: **60 LASCELLES STREET**
ST. HELENS
MERSEYSIDE
WA9 1BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **FAIRHURST**

Former names:

Service Address: **MUNCASTER HOUSE
CROSS PIT LANE
ST. HELENS
MERSEYSIDE
WA11 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **EDMUND BARTON**

Surname: **FAIRHURST**

Former names:

Service Address: **MUNCASTER HOUSE
CROSSPIT LANE RAINFORD
ST HELENS
MERSEYSIDE
WA11 8AJ**

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

Date of Birth: **23/02/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **FAIRHURST**

Former names:

Service Address: **MUNCASTER HOUSE
CROSS PIT LANE
ST. HELENS
MERSEYSIDE
WA11 8AJ**

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

Date of Birth: **07/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA NATALIE**

Surname: **JENNER**

Former names:

Service Address: **34 STANLEY AVENUE
RAINFORD
ST HELENS
MERSEYSIDE
WA11 8HU**

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

Date of Birth: **25/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS, BY CLASS RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<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

RIGHTS TO PARTICIPATE IN DIVIDENDS, BY CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **428 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE FAIRHURST**

Shareholding 2 : **644 ORDINARY shares held as at the date of this return**
Name: **JOANNA NATALIE JENNER**

Shareholding 3 : **156 ORDINARY shares held as at the date of this return**

Name: EDMUND BARRY FAIRHURST

Shareholding 4 : 772 ORDINARY shares held as at the date of this return

Name: EDMUND BARTON FAIRHURST

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: OONA PHOEBE JENNER

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: VERDI RAE JENNER

Authorisation

Authenticated

This form was authorised by one of the following:

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