



Annual Return

Company Name: **ZEDMANOR LIMITED**

Company Number: **02939892**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN962Q

Company Name: **ZEDMANOR LIMITED**

Company Number: **02939892**

Date of this return: **16/06/2016**

Sic Codes: **74990**

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

Situation of **BEACON HOUSE 113 KINGSWAY LONDON**

Registered Office: **WC2B 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL CHARLES**
Surname: **WARSHAW**
Service Address: **804 PAVILION APARTMENTS LONDON SAINT JOHNS WOOD ROAD
NW8 7HF**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR. MARK JONATHAN**
Surname: **COPE-THOMPSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARK COPE-THOMPSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES WARSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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

