



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

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Company Name: **EDGEBRANCH LIMITED**

Company Number: **03132334**

Date of this return: **15/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **DIXCARTE
CROWAN PRAZE
NR CAMBORNE
CORNWALL
TR14 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LE BRUN**

Former names:

Service Address: **LE PETIT PERRON
RUE DU PONT
LA ROCQUE
GROUVILLE
JERSEY
JE3 9BT**

Company Director ***I***

Type: **Person**

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

Surname: **LE BRUN**

Former names:

Service Address: **LE PETIT PERRON
RUE DU PONT
LA ROCQUE
GROUVILLE
JERSEY
JE3 9BT**

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

Date of Birth: **27/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADOLPHUS GERMAIN**

Surname: **LE MAISTRE**

Former names:

Service Address: **CHANT DU PRE
LES CHENOLLES, ST. JOHN
JERSEY
CHANNEL ISLANDS
JE3 4FB**

Country/State Usually Resident: **JERSEY**

Date of Birth: **21/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **LE MAISTRE**

Former names:

Service Address: **PALM SPRINGS
RUE DE PIECE MAUGER
TRINITY
JERSEY
JE3 5HW**

Country/State Usually Resident: **JERSEY**

Date of Birth: **30/03/1945**

Nationality: **BRITISH**

Occupation: **GROWER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **LE SELLEUR**

Former names:

Service Address: **HAYE HOGARD COTTAGE LA RUE DU VILLOT**
 ST MARTIN
 JERSEY
 JE3 6BN

Country/State Usually Resident: **JERSEY**

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **VANDERVLiet**

Former names:

Service Address: **BEZURREL FARM
19 RELISTIAN LANE
GWINEAR
CORNWALL
TR27 5HE**

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

Date of Birth: **05/04/1959**

Nationality: **BRITISH**

Occupation: **GROWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT LE SEELLEUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN LE MAISTRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW VAN DER VLIET**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADOLPHUS GERMAIN LE MAISTRE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY LE BRUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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