



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

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Company Name: **EDMONDS BROTHERS (CONTRACTORS) LIMITED**

Company Number: **03269481**

Date of this return: **25/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O GORMAN DARBY & CO LTD
39 HATTON GARDEN
LONDON
EC1N 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MAURICE**

Surname: **ENOCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE HENRI**

Surname: **EDMONDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PIERRE THIERY JAMES**

Surname: **EDMONDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE EDMONDS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PIERRE EDMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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