



Companies House
— for the record —

363a_(ef)

Annual Return



XMFR36WU

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **EDDISONS COMMERCIAL LIMITED**

Company Number: **03280893**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENNINE HOUSE
RUSSELL STREET
LEEDS
WEST YORKSHIRE
LS1 5RN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH ELISABETH
MARY HOLMES**

Address: **20 SAINT HELENS ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8LB**

Director 1 :

Name: **JIM FREDERICK ASQUITH**

Address: **56 KLIFFEN PLACE
HALIFAX
WEST YORKSHIRE
HX3 0AL**

Date of Birth: **14/03/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **SIMON JOHN CROFT**

Address: **10 THE AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JW**

Date of Birth: **23/08/1964** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **GRAHAM ALAN FOSTER**

Address: **3 WOODNOOK FARM
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6EN**

Date of Birth: **20/07/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR NIGEL MCDONALD**

Address: **MOOR CROFT BRADSHAW ROAD,
HONLEY
HOLMFIRTH
HD9 6RJ**

Date of Birth: **07/01/1957** *Nationality:* **British**

Occupation: **VALUER & AUCTIONEER**

Director 5 :

Name: **JASON TAYLOR PINDER**

Address: **41 SOUTHWAY
GUISELEY
LEEDS
LS20 8JB**

Date of Birth: **30/01/1967** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 6 :

Name: **MR RICHARD KEITH ROE** Address: **30 ASH GROVE
WAKEFIELD
WEST YORKSHIRE
WF3 4JY**

Date of Birth: **02/10/1966** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008

Name: **JOHN RUSSELL LIDDIMENT**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008**

Name: **KENNETH GEORGE WHITTINGTON**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008**

Name: **NIGEL MCDONALD**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008**

Name: **ANTHONY LAVERN SPENCER**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008**

Name: **JOHN RASTRICK PADGETT**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008**

Name: **ANTHONY HOWARD WEBBER**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008**

Name: **MATTHEW JOHN SCHOLEY**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 20/11/2008
5000 DISPOSED OF IN PERIOD ON 05/04/2008

Name: **RICHARD KEITH ROE**

Address:

Shareholding 9:

40000 ORDINARY Shares held as at 20/11/2008

Name: **EDDISONS COMMERCIAL (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**