



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDENHALL INVESTMENTS LIMITED**

Company Number: **03731354**

Date of this return: **11/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4 HOME CLOSE ROAD
HOUGHTON-ON-THE-HILL
LEICESTER
LEICESTERSHIRE
LE7 9GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRENCE JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **11 LIME AVENUE
GROBY
LEICESTER
LEICESTERSHIRE
LE6 0YE**

Company Director **1**

Type: **Person**

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

Surname: **GOODWAY**

Former names:

Service Address: **4 HOME CLOSE ROAD
HOUGHTON ON THE HILL
LEICESTER
LE7 9GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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: **ANTHONY GOODWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRENCE JOHN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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