



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCF0XL**

*Company Name:* **EDWARDS GROOM & SAUNDERS LIMITED**

*Company Number:* **05645917**

*Date of this return:* **06/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **60 GREAT PORTLAND STREET  
LONDON  
W1W 7RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARY LOUISE**

*Surname:* **COLE**

*Former names:* **LOUISE COLE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **87 ST. GABRIELS ROAD  
LONDON  
NW2 4DU**

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

*Date of Birth:* **10/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ASHLEY GRAHAM**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **THE ENGINE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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