



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGLEY DESIGN LIMITED**

Company Number: **06769700**

Date of this return: **10/12/2013**

SIC codes: **71111**

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

Situation of Registered Office: **CROWN CHAMBERS BRIDGE STREET
SALISBURY
WILTSHIRE
SP1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHERINE JANE**

Surname: **ARMFELT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALASTAIR KELSEY**

Surname: **EDGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1972** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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

ALL SHARES CARRY ONE VOTE AND ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

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 10/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES ALASTAIR KELSEY EDGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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