



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

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Company Name: **EDGINTONS COMMERCIAL LIMITED**

Company Number: **07497748**

Date of this return: **19/01/2016**

SIC codes: **45190**

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

Situation of Registered Office: **2 VICTORIA ROAD
HARPENDEN
HERTS
AL5 4EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **EDGINTON**

Former names:

Service Address: **C/O EDGINTONS COMMERCIAL LIMITED
ALCESTER ROAD
WYTHALL
BIRMINGHAM
B47 6AP**

Company Director ***I***

Type: **Person**

Full forename(s): **LUKE**

Surname: **EDGINTON**

Former names:

Service Address: **C/O EDGINGTONS COMMERCIAL LIMITED
ALCESTER ROAD
WYTHALL
BIRMINGHAM
B47 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **EDGINTON**

Former names:

Service Address: **ALCESTER ROAD
WYTHALL
BIRMINGHAM
B47 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1991**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LUKE EDGINTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT EDGINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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