



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITY EDENBRIDGE LIMITED**

Company Number: **09623670**

Date of this return: **04/06/2016**

SIC codes: **43390**

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

Situation of Registered Office: **18 MITCHELL ROAD
WEST MALLING
KENT
ME19 4RF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS MONTFORT**

Surname: **ELDRED**

Former names:

Service Address: **18 MITCHELL ROAD
WEST MALLING
KENT
ME19 4RF**

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

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **RIDDICK**

Former names:

Service Address: **18 MITCHELL ROAD
WEST MALLING
KENT
UNITED KINGDOM
ME19 4RF**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-07-24

Name: **ANDREW GEORGE PURDIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-07-24

Name: **GEOFFREY DAVID KEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
M80 DEVELOPMENTS LTD

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
HIGHBANK HOUSE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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