



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Edgeley Limited**

Company Number: **04267043**

Date of this return: **08/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **BRITANNIA COURT 5 MOOR STREET
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **ASHMAN**

Former names:

Service Address: **4 PENMANOR CLOSE
ST JOHNS
WORCESTER
ENGLAND
WR2 5QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **ASHMAN**

Former names:

Service Address: **4 PENMANOR CLOSE
ST JOHNS
WORCESTER
ENGLAND
WR2 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN FRANCES**

Surname: **ASHMAN**

Former names:

Service Address: **4 PENMANOR CLOSE
ST JOHNS
WORCESTER
ENGLAND
WR2 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANN FRANCES ASHMAN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS ASHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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