



Companies House

AR01 (ef)

Annual Return



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Company Name: EDISON ASSOCIATES LIMITED

Company Number: 03720982

Date of this return: 25/02/2015

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: 244-246 HIGH STREET
BATHEASTON
BATH
BA1 7RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**244 - 246 HIGH STREET
BATHEASTON
BATH
SOMERSET
UNITED KINGDOM
BA1 7RA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **CROCKETT**

Former names:

Service Address: **OLD GORE HOUSE
EMBOROUGH
BATH
AVON
BA3 4SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDISON WILLIAM**

Surname: **MOON**

Former names:

Service Address: **MULSANNE HOUSE
246 HIGH STREET BATHEASTON
BATH
SOMERSET
BA1 7RA**

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

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143
		<i>Aggregate nominal value</i>	143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143
		<i>Total aggregate nominal value</i>	143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CROCKETT**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER FORD**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN MOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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