



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2012**

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*Company Name:* **EDWARD VII MANAGEMENT COMPANY LIMITED**

*Company Number:* **03727731**

*Date of this return:* **05/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT  
30 EDWARD VII AVENUE  
NEWPORT  
NP20 4NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN VICTORIA**

*Surname:* **BADER**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 30 EDWARD VII AVENUE  
NEWPORT  
NP20 4NG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN VICTORIA**

*Surname:*                **BADER**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 30 EDWARD VII AVENUE  
NEWPORT  
NP20 4NG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HELEN LOUISE**

*Surname:*                           **PARRY**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 30 EDWARD VII AVENUE  
NEWPORT  
NP20 4NG**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **23/03/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPLIANCE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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:* **RICHARD JOHN DAWSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN PARRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN BADER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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