



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2010**

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Company Name: **"ST. EDMUND'S HALL" (MANAGEMENT COMPANY)
KINGSBRIDGE LIMITED**

Company Number: **02396957**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2 LOWER WARREN ROAD
KINGSBRIDGE
DEVON
TQ7 1LF**

Single Alternative Inspection Location (SAIL)

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

**C/O J A A MCCOY
2 LOWER WARREN ROAD
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1LF**

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): **JAMES ANTHONY**
Surname: **MCCOY**
Former names:
Service Address: **2 LOWER WARREN ROAD
KINGSBRIDGE
DEVON
TQ7 1LF**

Company Director 1

Type: **Person**

Full forename(s): **MS LORRAINE JANE**

Surname: **BARNETT**

Former names:

Service Address: **22 GUILD HOUSE
MERCHANTS QUARTER BRITON STREET
SOUTHAMPTON
DEVON
ENGLAND
SO14 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ROY MICHAEL**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 1 ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
DEVON
TQ7 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH JANE**
Surname: **TYERS**
Former names:
Service Address: **FLAT 2 ST EDMUNDS HALL**
 DUNCOMBE STREET
 KINGSBRIDGE
 DEVON
 TQ7 1LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1972** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL**
Surname: **WARREN**
Former names:
Service Address: **FLAT 4 ST EDMUNDS COURT**
 DUNCOMBE STREET
 KINGSBRIDGE
 DEVON
 TQ7 1LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/06/2010

Name: **PAUL WARREN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name:

LORRAINE BARNETT

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/06/2010

Name:

ROY HUNTER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/06/2010

Name:

SARAH JANE TYERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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