



Companies House
— for the record —

AR01 (ef)

Annual Return



X46P3VKE

Received for filing in Electronic Format on the: **05/07/2011**

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

Company Number: **02396957**

Date of this return: **20/06/2011**

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: 17 DUNCOMBE STREET
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1LR

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): 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

Company Director 4

Type: **Person**

Full forename(s): **MS CORINNE KUSUMA-TJANDRAWATI**

Surname: **SRI-WIDADA**

Former names:

Service Address: **FLAT 2 ST. EDMUND'S HALL
DUNCOMBE STREET
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970**

Nationality: **FRENCH**

Occupation: **LEGAL ASSISTANT**

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

Prescribed particulars

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 20/06/2011 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 2011-06-20
Name: PAUL WARREN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-20
Name: LORRAINE BARNETT

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-20
Name: ROY HUNTER

Shareholding 4 : 0 ORDINARY shares held as at 2011-06-20
1 shares transferred on 2011-02-28
Name: SARAH JANE TYERS

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-20
Name: CORINNE SRI-WIDADA

Authorisation

Authenticated

This form was authorised by one of the following:

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