



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* 02396957

*Date of this return:* 30/06/2012

*SIC codes:* 82110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O LORRAINE  
17 DUNCOMBE STREET  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 1LR

# 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 L J BARNETT  
17 DUNCOMBE STREET  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 1LR

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*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)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LORRAINE**

*Surname:* **BARNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*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**

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*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**

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*Company Director* 3

*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**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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:* PAUL WARREN

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORINNE SRI-WIDADA

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### *Authorisation*

*Authenticated*

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

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