



Companies House

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: 30/06/2015

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GRIMPSTONLEIGH EAST ALLINGTON
TOTNES
DEVON
TQ9 7QH

Single Alternative Inspection Location (SAIL)

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

LOWER GRIMPSTONLEIGH EAST ALLINGTON
TOTNES
DEVON
ENGLAND
TQ9 7QH

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): **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 recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: SALES EXECUTIVE

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **MATHESON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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)

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 30/06/2015 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: 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: CORINNE SRI-WIDADA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MATHESON

Authorisation

Authenticated

This form was authorised by one of the following:

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