



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/01/2015

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*Company Name:* **A & R EDELMAN LIMITED**

*Company Number:* **03280816**

*Date of this return:* **20/11/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SOUTHSIDE 105 VICTORIA STREET  
LONDON  
SW1E 6QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JARED WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ISABEL CLAIRE**

*Surname:* **DOBSON**

*Former names:*

*Service Address:* **16 HARTLEY WAY  
PURLEY  
SURREY  
CR8 4EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* RICHARD WINSTON

*Surname:* EDELMAN

*Former names:*

*Service Address:* 277 WEST END AVENUE  
NEW YORK NY  
10023-2608  
USA

*Country/State Usually Resident:* USA

*Date of Birth:* 15/06/1954                      *Nationality:* AMERICAN  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE PER SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED SHARE DISTRIBUTIONS FOR ORDINARY SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL J EDELMAN INC**

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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.