



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: 30/06/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GRIMPSTONLEIGH EAST ALLINGTON
TOTNES
DEVON
ENGLAND
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 30/06/2014 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 : 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-13
Name: ROY HUNTER

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

Shareholding 5 : 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.