



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6BEPPSY

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*Company Name:* **EDGE ELLISON SERVICES**

*Company Number:* **02667544**

*Date of this return:* **02/12/2010**

*SIC codes:* **7487**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **24 ST ANDREWS, EAGLE DRIVE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 4RH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GILBERT DIXON MORNINGTON**

*Surname:*                                **HAYWARD**

*Former names:*

*Service Address:*                        **FAIRHOLME RIVERSIDE ROAD  
DITTISHAM  
DARTMOUTH  
DEVON  
UNITED KINGDOM  
TQ6 0HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES KEITH**

*Surname:* **RETALLACK**

*Former names:*

*Service Address:* **BARNFIELD GUNN COURT  
PARK LANE  
GREAT ALNE  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **GROUP LEGAL & COMPLIANCE  
OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : 2 ORDINARY shares held as at 2010-12-02  
*Name:* DIGBY HENRY ROSE

*Shareholding 2* : 2 ORDINARY shares held as at 2010-12-02  
*Name:* GILBERT DIXON MORNINGTON HAYWARD

*Shareholding 3* : 2 ORDINARY shares held as at 2010-12-02  
*Name:* JAMES KEITH RETALLACK

## *Authorisation*

*Authenticated*

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

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