



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39ALB0I

Company Name: **EDGE ELLISON SERVICES**

Company Number: **02667544**

Date of this return: **01/06/2014**

SIC codes: **82990**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIGBY HENRY ROSE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GILBERT DIXON MORNINGTON HAYWARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
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.