

Bar / 15 / 209615



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2667544

Company Name in full

EDGE ELLISON SERVICES

Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	1	2	2	0	0	1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

RUTLAND HOUSE, 148 EDMUND STREET

Any change of registered office must be notified on form 287.

Post town

BIRMINGHAM

County / Region

UK Postcode

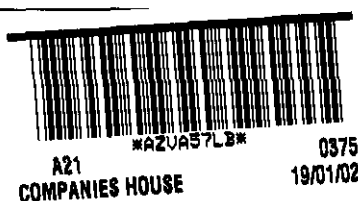
B3 2JR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RUTLAND HOUSE, 148 EDMUND STREET

Post town BIRMINGHAM

County / Region UK Postcode B3 2JR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

RUTLAND HOUSE, 148 EDMUND STREET

Post town BIRMINGHAM

County / Region UK Postcode B3 2JR

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title MR

Forename(s) CHRISTOPHER

Surname COWLING

Address

24 ST ANDREWS, EAGLE DRIVE, AMINGTON

Post town TAMWORTH

County / Region STAFFORDSHIRE UK Postcode B77 4RH

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of birth	0	2	1	2	1	9	4	5
	Forename(s)	GILBERT DIXON MORNINGTON							
	Surname	HAYWARD							
Address	FAIRHOLME, RIVERSIDE ROAD, DITTISHAM								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	DARTMOUTH							
	County / Region	DEVON				UK Postcode	TQ6 0HS		
	Country					Nationality	BRITISH		
	Business occupation	SOLICITOR							

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of birth	0	8	0	7	1	9	5	7
	Forename(s)	JAMES KEITH							
	Surname	RETALLACK							
Address	APARTMENT 201, 95 NEWHALL STREET								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	BIRMINGHAM							
	County / Region	WEST MIDLANDS				UK Postcode	B3 1BA		
	Country					Nationality	BRITISH		
	Business occupation	SOLICITOR							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	6	£6.00
Totals	6	6.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

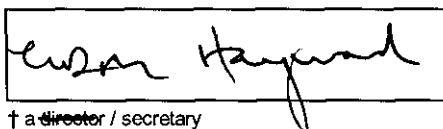
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/1/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HAMMOND SUDDARDS EDGE (Ref : SDW), RUTLAND HOUSE,

148 EDMUND STREET, BIRMINGHAM, B3 2JR

Tel

DX number 708610

DX exchange BIRMINGHAM

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2667544

Company Name in full | EDGE ELLISON SERVICES

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name DIGBY HENRY ROSE</p> <p>Address RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM</p> <p>UK postcode B3 2JR</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name GILBERT DIXON MORNINGTON HAYWARD</p> <p>Address FAIRHOLME, RIVERSIDE ROAD, DITTISHAM, DARTMOUTH, DEVON</p> <p>UK postcode TQ6 0HS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name JAMES KEITH RETALLACK</p> <p>Address APARTMENT 201, 95 NEWHALL STREET, BIRMINGHAM, WEST MIDLANDS</p> <p>UK postcode B3 1BA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		