



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2011**

Company Name: **EDGE VIEW HOLDINGS LIMITED**

Company Number: **06005062**

Date of this return: **11/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **EDGE VIEW HOUSE
SALMON FIELDS
BUSINESS VILLAGE ROYTON
OL2 6HT**

Officers of the company

Company Secretary 1

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

Surname: **POWELL**

Former names:

Service Address: **104 MOSSLEY ROAD
GRASSCROFT
OLDHAM
LANCASHIRE
OL4 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **EBDEN**

Former names:

Service Address: **20 PERRYGATE AVENUE
WEST DIDSBURY
MANCHESTER
LANCASHIRE
M20 1JR**

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

Date of Birth: **09/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **HILL**

Former names:

Service Address: **57 HUDDERSFIELD ROAD
DELPH
OLDHAM
LANCASHIRE
OL3 5EG**

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

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY WARRACK**

Surname: **MAYBANK**

Former names:

Service Address: **1 MILLWRIGHT CLOSE
MARSDEN
WEST YORKSHIRE
HD7 6EQ**

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

Date of Birth: **01/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **POWELL**

Former names:

Service Address: **104 MOSSLEY ROAD
GRASSCROFT
OLDHAM
LANCASHIRE
OL4 4HA**

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

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **WHITE**

Former names:

Service Address: **29 CROFTFLAT DRIVE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0FS**

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

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : 1 DEFERRED ORDINARY shares held as at 2011-02-11
Name: DAVID JAMES EBDEN

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-11
Name: IAN HILL

Shareholding 3 : 10 ORDINARY shares held as at 2011-02-11

Name: RICHARD POWELL

Shareholding 4 : 1 DEFERRED ORDINARY shares held as at 2011-02-11

Name: JAMES WHITE

Shareholding 5 : 10 ORDINARY shares held as at 2011-02-11

Name: GEOFFREY MAYBANK

Shareholding 6 : 9 ORDINARY shares held as at 2011-02-11

Name: JAMES WHITE

Shareholding 7 : 9 ORDINARY shares held as at 2011-02-11

Name: DAVID JAMES EBDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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