



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDGE VIEW HOLDINGS LIMITED**

*Company Number:* **06005062**

*Date of this return:* **11/02/2016**

*SIC codes:* **74990**

*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:* **THE COPPER ROOM DEVA CENTRE  
TRINITY WAY  
SALFORD  
UNITED KINGDOM  
M3 7BG**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **EBDEN**

*Former names:*

*Service Address:*                **THE COPPER ROOM DEVA CENTRE  
TRINITY WAY  
SALFORD  
UNITED KINGDOM  
M3 7BG**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HILL**

*Former names:*

*Service Address:* **THE COPPER ROOM DEVA CENTRE  
TRINITY WAY  
SALFORD  
UNITED KINGDOM  
M3 7BG**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **POWELL**

*Former names:*

*Service Address:*                **THE COPPER ROOM DEVA CENTRE  
TRINITY WAY  
SALFORD  
UNITED KINGDOM  
M3 7BG**

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

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

*Surname:* ROBERTS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1970 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

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

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **THE COPPER ROOM DEVA CENTRE  
TRINITY WAY  
SALFORD  
UNITED KINGDOM  
M3 7BG**

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

*Date of Birth:*    **\*\*/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETINGS. DIVIDENDS - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE ORDINARY SHARES ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING B SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETING. DIVIDENDS – ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD. CAPITAL – ON A RETURN OF CAPITAL B SHAREHOLDERS ARE ONLY ENTITLED TO CAPITAL AFTER PAYMENT HAS BEEN MADE TO THE A SHARHOLDERS AS DETAILED ABOVE AND IF IT IS AGREED BY THE DIRECTORS THAT THE COMPANY HAS BEEN VALUED AT ITS THRESHOLD VALUE (AS DEFINED IN THE ARTICLES OF ASSOCAITION OF THE COMPANY) IN THE PREVIOUS 14 DAYS REDEMPTION THE B SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050000</b>
		<i>Total aggregate nominal value</i>	<b>10500</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **250000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **IAN HILL**

*Shareholding 2* : **250000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RICHARD POWELL**

*Shareholding 3* : **250000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JAMES WHITE**

*Shareholding 4* : **250000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID JAMES EBDEN**

*Shareholding 5* : **50000 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DANIEL ROBERTS**

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## *Authorisation*

*Authenticated*

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

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

