



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06498946

Company name in full

Edenhouse Solutions Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	2	2	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Room 148 First Floor

Fort Dunlop, Fort Parkway

Any change of registered office must be notified on form 287

Post town

Birmingham

County/Region

West Midlands

UK Postcode

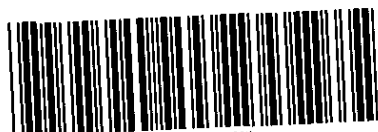
B 2 4 9 F E

Principal business activities

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

7222

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



A21 16/06/2021 #120
COMPANIES HOUSE

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

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

WEDNESDAY

AMENDING

Register of members

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

Post town

County/Region

UK Postcode

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 here where it is kept

Post town

County/Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

AMENDING

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Month

Year

Date of birth / 0 5 / 1 9 6 5

Forename(s) Ian David

Surname Fisher

Address †† 88 Moor Park Avenue

Post town Carlisle

County/Region Cumbria

UK Postcode C A 2 7 L Y

Country

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Month

Year

Date of birth / 1 1 / 1 9 7 6

Forename(s) Paul Martin

Surname McCudden

Address †† Swebstone House

22 Church Street

Post town Swebstone

County/Region Leicestershire

UK Postcode L E 6 7 2 S A

Country

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

AMENDING

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Month

Year

Date of birth / 0 7 / 1 9 6 9

Forename(s) Paul Michael

Surname Solomon

Address ++ 10 South Street

Post town Ashby De La Zouch

County/Region Leicestershire

UK Postcode L E 6 5 1 B Q

Country

Nationality British

Business occupation Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Month

Year

Date of birth / 0 7 / 1 9 5 7

Forename(s) James Dermot

Surname Wellesley Wesley

Address ++ The Old Rectory

Nacton

Post town Ipswich

County/Region Suffolk

UK Postcode I P 1 0 0 H Y

Country

Nationality British

Business occupation Investment Banker

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

AMENDING

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Month

Year

Date of birth

/ 1 0 / 1 9 6 7

Forename(s) Christopher Nigel

Surname West

Address †† 2 The Cedars

Greatworth

Post town Banbury

County/Region Oxfordshire

UK Postcode O X 1 7 2 D Y

Country

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

AMENDING

Issue 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)

See attached schedule

See attached sched

See attached schedul

Totals

100,000

£10,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐

Certificate

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

Signed



Date

14/01/2021

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rachelle Shintag

Addleshaw Goddard LLP, One St Peter's Square

Manchester, M2 3DE

DX number 14301

DX exchange Manchester

AMENDING

FORM 363(a) dated 11/02/2009

Continuation to page 4 – statement of issued share capital

<u>Class</u>	<u>Number of Shares Issued</u>	<u>Aggregate Nominal Value</u>
Ordinary	31,250	£3,125.00
A Ordinary	12,500	£1,250.00
B Ordinary	12,500	£1,250.00
C Ordinary	12,500	£1,250.00
D Ordinary	31,250	£3,125.00
TOTALS	100,000	£10,000.00

AMENDING

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

06498946

Company name in full

Edenhouse Solutions Limited

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian David Fisher -----	C Ordinary	12,500	
Name Paul McCudden -----	B Ordinary	12,500	
Name Paul Michael Solomon -----	D Ordinary	31,250	
Name James Dermot Wellesley Wesley -----	Ordinary	21,250	
Name Elizabeth Lauderdale Wellesley Wesley -----	Ordinary	6,250	
Name Katherine Anne Wellesley Wesley -----	Ordinary	1,250	
Name Susannah M.M. Wellesley Wesley -----	Ordinary	1,250	
Name Flora Margaret Wellesley Wesley -----	Ordinary	1,250	
Name Christopher Nigel West -----	A Ordinary	12,500	

AMENDING

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			