



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGE TRANSPORT LIMITED**

Company Number: **01919980**

Date of this return: **31/10/2015**

SIC codes: **49410**

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

Situation of Registered Office: **EASTER PARK FOURTH AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
WALES
CH5 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN DAWN**

Surname: **BROWN**

Former names: **EDGE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHEA CLAIRE**

Surname: **CLELAND**

Former names:

Service Address: **THE EDGES
PARK LANE, LITTLETON
CHESTER
CHESHIRE
CH3 7DQ**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): MR JONATHAN TYLER

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MRS JENNIFER LYNN

Surname: **PRIDDING**

Former names: **EDGE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD RUSSELL**

Surname: **PRIDDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976** *Nationality:* **WELSH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8100
		<i>Aggregate nominal value</i>	8100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A SHARES RECEIVE NOTICE OF, AND ARE ABLE TO ATTEND AND VOTE AT, GENERAL MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE A SHARES HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP. THE HOLDERS OF THE A SHARES HAVE A RIGHT TO INCOME.

Class of shares	B	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, GENERAL MEETINGS. THE HOLDERS OF THE B SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE BSHARES HAVE A RIGHT TO INCOME WITH THE MANNER AND AMOUNT OF PAYMENT BEING DECIDED UPON BY THE HOLDERS OF THE A SHARES.

Class of shares	C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, GENERAL MEETINGS. THE HOLDERS OF THE C SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE C SHARES HAVE A RIGHT TO INCOME WITH THE MANNER AND AMOUNT OF PAYMENT BEING DECIDED UPON BY THE HOLDERS OF THE A SHARES.

Class of shares	D	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE D SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, GENERAL MEETINGS. THE HOLDERS OF THE D SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE D SHARES HAVE A RIGHT TO INCOME WITH THE MANNER AND AMOUNT OF PAYMENT BEING DECIDED UPON BY THE HOLDERS OF THE A SHARES.

Class of shares	E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE E SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, GENERAL MEETINGS. THE HOLDERS OF THE E SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE E SHARES HAVE A RIGHT TO INCOME WITH THE MANNER AND AMOUNT OF PAYMENT BEING DECIDED UPON BY THE HOLDERS OF THE A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8200
		<i>Total aggregate nominal value</i>	8200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **3900 ORDINARY shares held as at the date of this return**
Name: **ANTHEA CLAIRE CLELAND**

Shareholding 2 : **2050 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LYNN PRIDDING**

Shareholding 3 : **2050 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TYLER EDGE**

Shareholding 4 : **30 C shares held as at the date of this return**
Name: **JENNIFER LYNN PRIDDING**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **KATHRYN DAWN BROWN**

Shareholding 6 : **47 B shares held as at the date of this return**
10 shares transferred on 2015-06-25
Name: **JONATHAN EDGE**

Shareholding 7 : **13 D shares held as at the date of this return**
Name: **RICHARD PRIDDING**

Shareholding 8 : **10 E shares held as at the date of this return**
Name: **ANTHEA CLAIRE CLELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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