



Companies House
— for the record —

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Annual Return



XYPLC88X

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **EDGBASTON HIGH SCHOOL FOR GIRLS**

Company Number: **00010631**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTBOURNE ROAD
EDGBASTON
BIRMINGHAM
B15 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MARSHALL**

Address: **9 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2PN**

Director 1 :

Name: **PROFESSOR LORD
SUSHANTHA KUMAR
BHATTACHARYYA**

Address: **5 ST AGNES ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9PH**

Date of Birth: **06/06/1940** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SALLY ANNALIESE
ENGLAND KERR**

Address: **33 RICHMOND HILL ROAD
BIRMINGHAM
WEST MIDLANDS
B15 3RR**

Date of Birth: **19/01/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **CORINNE ANN FATAH**

Address: **5 HERMITAGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3UP**

Date of Birth: **10/08/1957** *Nationality:* **British**

Occupation: **REGISTERED NURSE**

Director 4 :

Name: **VIVIAN JOYCE FULLER**

Address: **74 WELLINGTON ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2ET**

Date of Birth: **12/06/1944** *Nationality:* **British**

Occupation: **COMPANY CHAIRMAN**

Director 5 :

Name: **SIMON JOHN HAMPTON**

Address: **40 LINTHURST ROAD
BARNT GREEN
WEST MIDLANDS
B45 8JJ**

Date of Birth: **28/05/1958** *Nationality:* **British**

Occupation: **SALES, MARKETING
MANAGER**

Director 6 :

Name: **DR JANE VALERIE
LEADBETTER**

Address: **41 DYOTT ROAD
BIRMINGHAM
WEST MIDLANDS
B13 9QZ**

Date of Birth: **09/10/1954** *Nationality:* **British**

Occupation: **PSYCHOLOGIST**

Director 7 :

Name: **IAN MARSHALL**

Address: **9 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2PN**

Date of Birth: **20/02/1947** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 8 :

Name: **ANDREW DAVID MOORE**

Address: **AMBERLEY COTTAGE 26 STREETLY
LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 4TU**

Date of Birth: **20/04/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 9 :

Name: **DR JULIE FRANCES
CAROLINE OLLIFF**

Address: **4 CARPENTER ROAD
EDGBASTON
BIRMINGHAM
B15 2JT**

Date of Birth: **19/04/1956** *Nationality:* **British**

Occupation: **CONSULTANT RADIOLOGIST**

Director 1 :

0

Name: **JEREMY DOUGLAS PAYNE**

Address: **18 METCHLEY PARK ROAD
BIRMINGHAM
WEST MIDLANDS
B15 2PG**

Date of Birth: **11/05/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **MR PAUL CLIVE STONE**

Address: **5 SHERWOOD CLOSE
SOLIHULL
WEST MIDLANDS
B92 7AD**

Date of Birth: **11/08/1951** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 1 :

2

Name: **GEORGE HOWARD TONKS** Address: **47 YORK AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9BX**

Date of Birth: **06/10/1954** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	332	GBP3320
<i>TOTALS</i>		
	332	GBP3320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **GEORGE HOWARD TONKS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name:

PAUL CLIVE STONE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/02/2009

Name:

IAN MARSHALL

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 19/02/2009
1 DISPOSED OF IN PERIOD ON 31/08/2008**

Name:

SYBIL THOMAS

Address:

Shareholding 5:

320 ORDINARY Shares held as at 19/02/2009

Name:

EDGBASTON HIGH SCHOOL FOR GIRLS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/02/2009

Name:

JULIE FRANCES CAROLINE OLLIFF

Address:

Shareholding 7:

0 ORDINARY Shares held as at 19/02/2009

1 DISPOSED OF IN PERIOD ON 31/08/2008

Name:

DUNCAN JAMES CADBURY

Address:

Shareholding 8:

0 ORDINARY Shares held as at 19/02/2009
1 DISPOSED OF IN PERIOD ON 31/08/2008

Name: **ALFRED DAVID OWEN**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/02/2009

Name: **VIVIAN JOYCE FULLER**

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 19/02/2009

Name: **SIMON JOHN HAMPTON**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 19/02/2009**

Name: **CORRINE ANN FATAH**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 19/02/2009**

Name: **SUSHANTHA BHATTACHARYYA**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 19/02/2009**

Name: **JEREMY PAYNE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 19/02/2009**

Name: **ANDREW DAVID MOORE**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 19/02/2009**

Name: **SALLY ANNALIESE ENGLAND KERR**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 19/02/2009**

Name: **JANE VALARIE LEADBETTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**