



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PD5BK

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

Company Number: **00010631**

Date of this return: **19/02/2013**

SIC codes: **85200**
85310

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

Situation of Registered Office: **WESTBOURNE ROAD**
EDGBASTON
BIRMINGHAM
B15 3TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1957** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD SUSHANTHA KUMAR**

Surname: **BHATTACHARYYA**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SALLY ANNALIESE**

Surname: **ENGLAND KERR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CORINNE ANN**

Surname: **FATAH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS VIVIAN JOYCE**

Surname: **FULLER**

Former names: **BEALE**

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

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

Date of Birth: **12/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **6**

Type: **Person**

Full forename(s): **ANNE ELIZABETH SARAH**

Surname: **HOWARTH**

Former names:

Service Address: **THE WAY NAUNTON BEAUCHAMP
PERSHORE
WORCS
WR10 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MRS DEBRA KATE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1960**

Nationality: **BRITISH**

Occupation: **ASSISTANT FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DR JANE VALERIE**

Surname: **LEADBETTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHOLOGIST**

Company Director **9**

Type: **Person**
Full forename(s): **MRS VANESSA JOAN**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1950** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 10

Type: **Person**

Full forename(s): **DR JULIE FRANCES CAROLINE**

Surname: **OLLIFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT RADIOLOGIST**

Company Director 11

Type: **Person**

Full forename(s): **JEREMY DOUGLAS**

Surname: **PAYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **MR GORDON IAIN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR GEORGE HOWARD**

Surname: **TONKS**

Former names:

Service Address: **47 YORK AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9BX**

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

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 332 |
| | | <i>Aggregate nominal value</i> | 3320 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER OF THE COMPANY ENTITLED TO VOTE AT GENERAL MEETINGS SHALL HAVE ONE VOTE AND NO MORE, SUBJECT TO THE RIGHT OF THE CHAIRMAN TO HAVE A CASTING VOTE. INCOME AND PROPERTY OF THE COMPANY IS TO USED ONLY IN SUPPORT OF THE CHARITABLE OBJECTIVES OF THE COMPANY; NO DIVIDENDS ARE PAYABLE AND ANY SURPLUS ON WINDING UP MAY ONLY BE USED TO SUPPORT ANOTHER INSTITUTION WITH SIMILAR OBJECTIVES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 332 |
| | | <i>Total aggregate nominal value</i> | 3320 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GEORGE HOWARD TONKS |
| <i>Shareholding 2</i> | : 318 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GEORGE TONKS |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JULIE FRANCES CAROLINE OLLIFF |
| <i>Shareholding 4</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VIVIAN JOYCE FULLER |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SIMON JOHN HAMPTON |
| <i>Shareholding 6</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CORRINE ANN FATAH |
| <i>Shareholding 7</i> | : 1 ORDINARY shares held as at the date of this return |

Name: **SUSHANTHA BHATTACHARYYA**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY PAYNE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNALIESE ENGLAND KERR**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE VALARIE LEADBETTER**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH SARAH HOWARTH**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON IAIN SCOTT**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE ARNOLD**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA JOAN NICHOLLS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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