



Companies House
— for the record —

AR01 (ef)

Annual Return



X624TIJ3

Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **00010631**

Date of this return: **19/02/2010**

SIC codes: **8021**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **MARSHALL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR LORD SUSHANTHA KUMAR**

Surname: **BHATTACHARYYA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-06-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: **1963-01-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **1957-08-10** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS VIVIAN JOYCE**
Surname: **FULLER**
Former names:
Service Address: **74 WELLINGTON ROAD**
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS
 B15 2ET

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **HAMPTON**
Former names:
Service Address: **40 LINTHURST ROAD**
 BARNT GREEN
 WEST MIDLANDS
 B45 8JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-05-28** *Nationality:* **BRITISH**
Occupation: **SALES, MARKETING**
 MANAGER

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: **1943-08-18** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **7**

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: **1954-10-09** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director **8**

Type: **Person**
Full forename(s): **IAN**
Surname: **MARSHALL**
Former names:
Service Address: **9 BARLOWS ROAD**
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS
 B15 2PN

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

Date of Birth: **1947-02-20** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **ANDREW DAVID**
Surname: **MOORE**
Former names:
Service Address: **AMBERLEY COTTAGE**
 26 STREETLY LANE
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 4TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-04-20** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: **1956-04-19** *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: **1959-05-11** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **GEORGE HOWARD**
Surname: **TONKS**
Former names:
Service Address: **47 YORK AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-10-06** *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
<i>Prescribed particulars</i>	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		

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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/02/2010

Name: **GEORGE HOWARD TONKS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/02/2010
1 DISPOSED OF IN PERIOD ON 31/08/2009

Name: PAUL CLIVE STONE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/02/2010

Name: IAN MARSHALL

Address:

Shareholding : 4

320 ORDINARY Shares held as at 19/02/2010

Name: EDGBASTON HIGH SCHOOL FOR GIRLS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/02/2010

Name:

JULIE FRANCES CAROLINE OLLIFF

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/02/2010

Name:

VIVIAN JOYCE FULLER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/02/2010

Name:

SIMON JOHN HAMPTON

Address:

Shareholding : 8

1 ORDINARY Shares held as at 19/02/2010

Name: **CORRINE ANN FATAH**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/02/2010

Name: **SUSHANTHA BHATTACHARYYA**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 19/02/2010

Name: **JEREMY PAYNE**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 19/02/2010

Name: **ANDREW DAVID MOORE**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 19/02/2010

Name: **SALLY ANNALIESE ENGLAND KERR**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 19/02/2010

Name: **JANE VALARIE LEADBETTER**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 19/02/2010

Name: **ANNE ELIZABETH SARAH HOWARTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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