



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2K2DSJ9

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

*Company Number:* **00010631**

*Date of this return:* **19/02/2011**

*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 1*

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

Surname: **OSBORN**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*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:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director*    **6**

*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:*    **28/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES, MARKETING MANAGER**

*Company Director* 7

*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* 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**

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*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**

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*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**

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*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

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*Company Director* 13

*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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>332</b>
		<i>Total aggregate nominal value</i>	<b>3320</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 2011-02-19  
*Name:* GEORGE HOWARD TONKS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-19  
*Name:* PAUL CLIVE STONE

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-19  
1 shares transferred on 2011-01-01  
*Name:* IAN MARSHALL

*Shareholding 4* : 319 ORDINARY shares held as at 2011-02-19  
1 shares transferred on 2011-01-01  
*Name:* EDGBASTON HIGH SCHOOL FOR GIRLS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* JULIE FRANCES CAROLINE OLLIFF

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-19

*Name:* VIVIAN JOYCE FULLER

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* SIMON JOHN HAMPTON

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* CORRINE ANN FATAH

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* SUSHANTHA BHATTACHARYYA

*Shareholding 10* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* JEREMY PAYNE

*Shareholding 11* : 0 ORDINARY shares held as at 2011-02-19  
*Name:* ANDREW DAVID MOORE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* SALLY ANNALIESE ENGLAND KERR

*Shareholding 13* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* JANE VALARIE LEADBETTER

*Shareholding 14* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* ANNE ELIZABETH SARAH HOWARTH

*Shareholding 15* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* GORDON IAIN SCOTT

*Shareholding 16* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* HELEN JANE ARNOLD

*Shareholding 17* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* VANESSA JOAN NICHOLLS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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