



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGECUMBE CONSULTING GROUP LIMITED**

Company Number: **03033236**

Date of this return: **15/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SOMERSET HOUSE 18 CANYNGE ROAD
BRISTOL
BS8 3JX**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **SOMERSET HOUSE 18 CANYNGE ROAD
BRISTOL
BS8 3JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **COWELL**

Former names:

Service Address: **65 HARCOURT ROAD
REDLAND
BRISTOL
BS6 7RD**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **ELTHORNE HOUSE
12 SWALLOW DRIVE HAZELMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	368
		<i>Aggregate nominal value</i>	36.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	19.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHARES CARRY NO RIGHT: (I) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION CIRCULATED TO MEMBERS PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006; AND (II) TO ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED OR PAID BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	566
		<i>Total aggregate nominal value</i>	56.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **140 ORDINARY shares held as at the date of this return**

Name: **JOHN CHRISTOPHER MARSHALL**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**

Name: **DAVID ALAN PENDLETON**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**

Name: **JENNIFER BARBARA KING**

Shareholding 4 : **140 ORDINARY shares held as at the date of this return**

Name: **JONATHAN COWELL**

Shareholding 5 : **99 A ORDINARY shares held as at the date of this return**

Name: **DAVID ALAN PENDLETON**

Shareholding 6 : **99 A ORDINARY shares held as at the date of this return**

Name: **JENNIFER BARBARA KING KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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