



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE EDGE LIMITED**

Company Number: **03242632**

Date of this return: **29/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BARNFIELD, MARK WAY
GODALMING
SURREY
GU7 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES ROGER**

Surname: **TENNENT**

Former names:

Service Address: **BARNFIELD
MARK WAY
GODALMING
SURREY
GU7 2BD**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JAMES GURNEY**

Surname: **BRITTON**

Former names:

Service Address: **10 SHOOTERS HILL ROAD
LONDON
SE3 7BD**

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

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA LOUISE**

Surname: **TENNENT**

Former names:

Service Address: **BARNFIELD
MARK WAY
GODALMING
SURREY
GU7 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CHARLES ROGER**

Surname: **TENNENT**

Former names:

Service Address: **BARNFIELD**
 MARK WAY
 GODALMING
 SURREY
 GU7 2BD

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES WITH DISCRETIONARY DIVIDEND RIGHTS AND ON LIQUIDATION OR OTHERWISE NO ENTITLEMENT TO ASSETS OVER AND ABOVE AMOUNT PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J.C.R. TENNENT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **A.L. TENNENT**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: W.J.M. TENNENT

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: G.H.M. TENNENT

Authorisation

Authenticated

This form was authorised by one of the following:

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