



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGECOM ESTATES LTD**

Company Number: **03767695**

Date of this return: **08/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MALTRAVERS HOUSE PETTERS WAY
YEOVIL
SOMERSET
BA20 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN HENRY**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM TAYLOR**

Surname: **COMSTIVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1966** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN HENRY**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING. 2. RIGHT TO A DIVIDEND AS VOTED BY DIRECTORS. 3. RIGHT TO A DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

1. NON-VOTING. 2. RIGHT TO A DIVIDEND AS VOTED BY DIRECTORS. 3. NO RIGHT TO A DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **RICHARD WILLIAM TAYLOR COMSTIVE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **ENID MAY COMSTIVE**

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

Name: RICHARD JOHN HENRY EDGE

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

Name: RICHARD JOHN HENRY EDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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