



Companies House
— for the record —

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Annual Return



XGNYYA8E

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **THE EDINBURGH COMPANY LIMITED**

Company Number: **03778817**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLYWOOD HOUSE
WOLSINGHAM
BISHOP AUCKLAND
CO DURHAM
DL13 3HE**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHRISTOPHER RAGG** *Address:* **PENTHOUSE 17 55 DEGREES NORTH
PILGRIM STREET
NEWCASTLE UPON TYNE
NE1 6BJ**

Director 1 :

Name: **MR RAYMOND
HAWTHORNE** *Address:* **HUMBLEBURN COTTAGE
HUMBLEBURN LANE
BLACK HOUSE
DURHAM
DH7 6EU**

Date of Birth: **24/12/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ROBERT ANGUS HILL** *Address:* **HOLYWOOD HOUSE WOLSINGHAM
BISHOP AUKLAND
CO DURHAM
DL13 3HE**

Date of Birth: **11/06/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SIMON CHRISTOPHER RAGG** Address: **PENTHOUSE 17 55 DEGREES NORTH
PILGRIM STREET
NEWCASTLE UPON TYNE
NE1 6BJ**

Date of Birth: **07/06/1965** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **JILL WILSON** Address: **THE GRANARY VINCE MOOR
CRESCENT EAST CROFT ON TEES
DARLINGTON
COUNTY DURHAM
DL2 2PN**

Date of Birth: **25/01/1960** Nationality: **BRITISH** Occupation: **SALES & MARKETING
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12438	GBP12438

TOTALS

12438	GBP12438
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1625 ORDINARY Shares held as at 27/05/2009

Name:

SIMON CHRISTOPHER RAGG

Address:

Shareholding 2:

3125 ORDINARY Shares held as at 27/05/2009

Name:

RAYMOND HAWTHORNE

Address:

Shareholding 3:

125 ORDINARY Shares held as at 27/05/2009

Name:

WILLIE WILSON

Address:

Shareholding 4:

688 ORDINARY Shares held as at 27/05/2009

Name:

JILL WILSON

Address:

Shareholding 5:

1375 ORDINARY Shares held as at 27/05/2009

Name:

AUSTIN ELLIOTT

Address:

Shareholding 6:

3125 ORDINARY Shares held as at 27/05/2009

Name:

ROBERT ANGUS HILL

Address:

Shareholding 7:

1125 ORDINARY Shares held as at 27/05/2009

Name:

ERIC BEATTIE

Address:

Shareholding 8:

1250 ORDINARY Shares held as at 27/05/2009

Name:

JOHN TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**