



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUEJ9LJ1

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*Company Name:* **THE EDINBURGH COMPANY LIMITED**

*Company Number:* **03778817**

*Date of this return:* **27/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HOLYWOOD HOUSE  
WOLSINGHAM  
BISHOP AUCKLAND  
CO DURHAM  
DL13 3HE**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **SIMON CHRISTOPHER**  
*Surname:* **RAGG**  
*Former names:*  
*Service Address:* **PENTHOUSE 17 55 DEGREES NORTH PILGRIM  
STREET  
NEWCASTLE UPON TYNE  
NE1 6BJ**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND**  
*Surname:* **HAWTHORNE**  
*Former names:*  
*Service Address:* **HUMBLEBURN COTTAGE  
HUMBLEBURN LANE  
BLACK HOUSE  
DURHAM  
DH7 6EU**

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

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

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT ANGUS**  
*Surname:*                        **HILL**  
*Former names:*  
*Service Address:*              **HOLYWOOD HOUSE**  
   **WOLSINGHAM**  
   **BISHOP AUKLAND**  
   **CO DURHAM**  
   **DL13 3HE**

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

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **SIMON CHRISTOPHER**  
*Surname:*                        **RAGG**  
*Former names:*  
*Service Address:*              **PENTHOUSE 17 55 DEGREES NORTH PILGRIM**  
   **STREET**  
   **NEWCASTLE UPON TYNE**  
   **NE1 6BJ**

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

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JILL**

*Surname:*                **WILSON**

*Former names:*

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

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

*Date of Birth:*   **25/01/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES & MARKETING  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12438</b>
		<i>Aggregate nominal value</i>	<b>12438</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12438</b>
		<i>Total aggregate nominal value</i>	<b>12438</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**1625 ORDINARY Shares held as at 27/05/2010**

*Name:* **SIMON CHRISTOPHER RAGG**

*Address:*

*Shareholding* : 2

**3125 ORDINARY Shares held as at 27/05/2010**

*Name:*

**RAYMOND HAWTHORNE**

*Address:*

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*Shareholding* : 3

**125 ORDINARY Shares held as at 27/05/2010**

*Name:*

**WILLIE WILSON**

*Address:*

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*Shareholding* : 4

**688 ORDINARY Shares held as at 27/05/2010**

*Name:*

**JILL WILSON**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 27/05/2010**  
**1375 DISPOSED OF IN PERIOD ON 05/01/2010**

*Name:* **AUSTIN ELLIOTT**

*Address:*

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*Shareholding* : 6

**4500 ORDINARY Shares held as at 27/05/2010**

*Name:* **ROBERT ANGUS HILL**

*Address:*

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*Shareholding* : 7

**1125 ORDINARY Shares held as at 27/05/2010**

*Name:* **ERIC BEATTIE**

*Address:*

*Shareholding* : 8

**1250 ORDINARY Shares held as at 27/05/2010**

*Name:* **JOHN TURNER**

*Address:*

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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.