



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2011**

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Company Name: **THE EDINBURGH COMPANY LIMITED**

Company Number: **03778817**

Date of this return: **27/05/2011**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 2011-05-27
Name: SIMON CHRISTOPHER RAGG

Shareholding 2 : 3125 ORDINARY shares held as at 2011-05-27
Name: RAYMOND HAWTHORNE

Shareholding 3 : 125 ORDINARY shares held as at 2011-05-27
Name: WILLIE WILSON

Shareholding 4 : 688 ORDINARY shares held as at 2011-05-27
Name: JILL WILSON

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-27
Name: AUSTIN ELLIOTT

Shareholding 6 : 4500 ORDINARY shares held as at 2011-05-27
Name: ROBERT ANGUS HILL

Shareholding 7 : 1125 ORDINARY shares held as at 2011-05-27

Name: ERIC BEATTIE

Shareholding 8 : 1250 ORDINARY shares held as at 2011-05-27

Name: JOHN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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