



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRIK4Q

Company Name: **EDGE ENERGY LIMITED**

Company Number: **06950462**

Date of this return: **02/07/2015**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 20 SALISBURY ROAD BUSINESS PARK
SALISBURY ROAD
PEWSEY
WILTSHIRE
ENGLAND
SN9 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRIAM LEILA**

Surname: **PEERUN**

Former names:

Service Address: **EASTWELL FARM POTTERNE WICK
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 5QN**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK GEORGE**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1967** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS LEMPRIERE**

Surname: **SEARIGHT**

Former names:

Service Address: **EASTWELL FARM
POTTERNE WICK
DEVIZES
WILTSHIRE
SN10 5QN**

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

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

TABLE A COMPANIES ACT 2006

Class of shares	A ORDINARY	<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

SHARES CONFER NO VOTING RIGHTS

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 02/07/2015 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 shares held as at the date of this return
Name: THOMAS LEMPRIERE SEARIGHT

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: MIRIAM LEILA PEERUN

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

Name: DEREK GEORGE HAYES

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

Name: DEREK GEORGE HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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