



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **EDGECUMBE HEALTH LIMITED**

Company Number: **03339726**

Date of this return: **20/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **23 BERKELEY SQUARE
CLIFTON
BRISTOL
BS8 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **KIDWELL**

Former names:

Service Address: **3 AMBRA COURT AMBRA VALE WEST
BRISTOL
BS8 4RD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **ELTHORNE HOUSE
12 SWALLOW DRIVE HAZELMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR DAVID ALAN**

Surname: **PENDLETON**

Former names:

Service Address: **10 BEACONSFIELD ROAD
CLIFTON
BRISTOL
AVON
BS8 2TS**

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

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS PSYCHOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **DR JENNIFER BARBARA**

Surname: **PENDLETON**

Former names:

Service Address: **10 BEACONSFIELD ROAD
BRISTOL
BS8 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director 4

Type: **Corporate**

Name: **EDGECUMBE CONSULTING GROUP LIMITED**

*Registered or
principal address:* **23 BERKELEY SQUARE
CLIFTON
BRISTOL
ENGLAND
BS8 1HP**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **03339726**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE DIVIDENDS PAID IN PROPORTION TO SHAREHOLDING REDEMPTION IN LINE WITH THE CURRENT SHAREHOLDER AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : **100000 ORDINARY shares held as at 2010-07-20**
Name: **EDGECUMBE CONSULTING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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