



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBQOH148**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **EDEN HOLME MANAGEMENT COMPANY LIMITED**

*Company Number:* **02515726**

---

### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**106 EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE COOPER**

*Address:* **FLAT 3A 106 EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2AL**

---

### *Director 1 :*

*Name:* **PAULINE COOPER**

*Address:* **FLAT 3A 106 EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2AL**

*Date of Birth:*

**14/02/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DEVELOPMENT  
UNDERWRITER**

---

### *Director 2 :*

*Name:* **JAMES ARTHUR TRAFFORD**

*Address:* **THE GARDEN FLAT 106 EVESHAM  
ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2AL**

*Date of Birth:*

**13/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**STOCKBROKER**

Director 3 :

Name: **JOS WHITE**

Address: **FLAT 2 106 EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2AL**

Date of Birth: **28/10/1969**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/06/2008**

Name: **PAULINE COOPER**

Address: **FLAT 3A 106 EVESHAM RD  
CHELTENHAM**

*Shareholding 2:*

**3 ORDINARY Shares held as at 26/06/2008**

*Name:* **JAMES ARTHUR TRAFFORD**  
*Address:* **FLAT 1 106 EVESHAM ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL52 2AL**

---

*Shareholding 3:*

**2 ORDINARY Shares held as at 26/06/2008**

*Name:* **TIM BEDDOWS**  
*Address:* **FLAT 3 106 EVESHAM ROAD**  
**CHELTENHAM**  
**GL52 2AL**

---

*Shareholding 4:*

**3 ORDINARY Shares held as at 26/06/2008**  
**3 DISPOSED OF IN PERIOD ON 31/03/2006**

*Name:* **VIOLET LOFTUS-PATON**  
*Address:* **FLAT 4 106 EVESHAM ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL52 2AL**

---

*Name:* **ANDREW HODSON**  
*Address:* **FLAT 4,106 EVESHAM ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL52 2AL**

---

*Shareholding 5:* **3 ORDINARY Shares held as at 26/06/2008**

*Name:* **JOCELYN WHITE**  
*Address:* **FLAT 2 106 EVESHAM ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL52 2AL**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/07/2008**

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