



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X3CURVJB

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

Company Number: **02515726**

Date of this return: **26/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 3A 106 EVESHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAULINE**

Surname: **COOPER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS PAULINE**

Surname: **COOPER**

Former names:

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

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

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **HODSON**

Former names:

Service Address: **FLAT 4 106 EVESHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2AL**

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

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**
Occupation: **OPS MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **JOS**

Surname: **WHITE**

Former names:

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

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

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

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1 ORDINARY shares held as at 2011-06-26
Name: PAULINE COOPER

Shareholding 2 : 3 ORDINARY shares held as at 2011-06-26
Name: PETER JOHN TOWERS

Name: JAMES RICHARD BRIGHTON

Shareholding 3 : 2 ORDINARY shares held as at 2011-06-26
Name: SALLY MAY

Name: SHAUN GALVIN

Shareholding 4 : 3 ORDINARY shares held as at 2011-06-26
Name: ANDREW HODSON

Shareholding 5 : 3 ORDINARY shares held as at 2011-06-26
Name: JOCELYN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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