



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2011**

XQ4NYUFL

*Company Name:* **EDDINGTON PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03193705**

*Date of this return:* **02/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **8 MIDDLETONS CLOSE  
HUNGERFORD  
BERKSHIRE  
RG17 0HQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **28 HAMBLIN MEADOW  
EDDINGTON  
HUNGERFORD  
BERKSHIRE  
ENGLAND  
RG17 0HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GARETH REES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **4 MIDDLETONS CLOSE  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 0HQ**

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

*Date of Birth:* **01/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL PHILLIP**

*Surname:*                            **KIRBY**

*Former names:*

*Service Address:*                **8 MIDDLETONS CLOSE  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 0HQ**

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

*Date of Birth:*    **29/12/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUCY ELIZABETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **1 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE  
RG17 0HQ**

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

*Date of Birth:* **04/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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* : 1 ORDINARY shares held as at 2011-05-02  
*Name:* JANET MARSHALL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-02  
*Name:* LUCY ELIZABETH WHITE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-02  
*Name:* SUSAN ELIZABETH HOFGARTNER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-02  
*Name:* HELEN MARGARET DICKSON  
*Name:* JOHN KITCHING

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-02  
*Name:* BARBARA YVETTA FAINLIGHT

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-02

*Name:* JEAN GRIDLEY

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-02

*Name:* MARK JOHN COLEMAN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-05-02

*Name:* LEE GRAHAM COCKERELL

*Name:* JOANNA LINDSEY COCKERELL

*Shareholding 9* : 1 ORDINARY shares held as at 2011-05-02

*Name:* SARAH LOUISE BARNES

*Name:* GARETH REES EVANS

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-02

*Name:* DANIEL PHILIP KIRBY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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