



Companies House

AR01 (ef)

Annual Return



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X5866ROW

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

Company Number: **03193705**

Date of this return: **02/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ORWELL HOUSE 50 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **COLEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC 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: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY ELIZABETH WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KITCHING**

Name: **HELEN MARGARET DICKSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA YVETTA FAINLIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN GRIDLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN COLEMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOANNA LINDSEY COCKERELL

Name: LEE GRAHAM COCKERELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GARETH REES EVANS

Name: SARAH LOUISE BARNES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PAUL & EVE MC DOWELL

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-10-01

Name: EDWINA ANNE HICKFORD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY THOMAS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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