



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03193705**

Date of this return: **02/05/2015**

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: **25/08/1961** *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: **01/09/1978**

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 02/05/2015 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: **HELEN MARGARET DICKSON**

Name: **JOHN KITCHING**

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: LEE GRAHAM COCKERELL

Name: JOANNA LINDSEY COCKERELL

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

Name: SARAH LOUISE BARNES

Name: GARETH REES EVANS

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

Name: PAUL & EVE MC DOWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: EDWINA ANNE HICKFORD

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

Name: ROSEMARY THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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