



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02278556

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**company name**

EDMUNDS GARDENS NO.1 MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/02/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6SE

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRIS  
GILMORE  
3 EDMUNDS GARDENS  
BOOKER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 4LP


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRIS  
GILMORE  
3 EDMUNDS GARDENS  
BOOKER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 4LP


Date of Birth:- 28/01/61  
Nat:IRISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

VALERIE ANN  
THOMSON  
5 EDMUNDS GARDENS  
OFF EDMUNDS CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 4LP

Date of Birth:- 11/11/65

Nat:BRITISH

Occ:SYSTEMS MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02278556

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10</u>	<u>£10</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

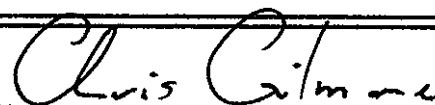
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 11 March 1998

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

WELLING & PARTNERS LIMITED

BLOCK MANAGEMENT DEPARTMENT

5 PRIORY ROAD, HIGH WYCOMBE

BUCKS      Postcode HP13 6SE

Telephone 01494 444554 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02278556		Account of Shares		
Company Name: EDMUNDS GARDENS NO.1 MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALL FLATS:-				
EDMUNDS GARDENS, OFF EDMUNDS CLOSE,				
BOOKER, HIGH WYCOMBE,				
BUCKINGHAMSHIRE				
FLAT 1- MISS R.E. DUNSE	1			
FLAT 2- MR & MRS P.G. SMITH	1			
FLAT 3- MR C. GILMORE	1			
FLAT 4- MR K. SIMMEN &				
MR I. KEDDIE	1			
FLAT 5- MISS V.A. THOMSON	1			
FLAT 6- MISS G. WICKS	0	(1)	30.9.97	TO: LAMB
FLAT 6- MR & MRS M. LAMB	1	1	30.9.97	FROM: WICKS
FLAT 7- MR T. ALLEN	0	(1)	28.2.97	TO: CHIVERS
FLAT 7- MR A. CHIVERS	1	1	28.2.97	FROM: ALLEN
FLAT 8- MR & MRS K. PATERSON	1			
FLAT 9- MISS Z. SARGENT	0	(1)	12.1.98	TO: RICHARDSON & CHILD.
FLAT 9- MR V. RICHARDSON &				
MISS S. CHILD	1	1	12.1.98	FROM: SARGENT
FLAT 10- MISS C. TIMSON	1			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]