



Companies House
— for the record —

363a(ef)

Annual Return



XV5RE7U3

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Company Name: EDMUNDS GARDENS NO.1 MANAGEMENT COMPANY LIMITED

Company Number: 02278556

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

HILLCREST ESTATE
MANAGEMENT 108
WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2RP

Details of Officers of the Company

Company Secretary 1:

Name: **HILLCREST ESTATE
MANAGEMENT LIMITED**

Address: **HILLCREST ESTATE MANAGEMENT
LTD 10 OVERCLIFFE
GRAVESEND
KENT
DA11 0EF**

Director 1 :

Name: **MR CHRISTOPHER JOHN
BARNETT**

Address: **FLAT 4 EDMUNDS GARDENS
OFF EDMUNDS CLOSE BROOKER
HIGH WYCOMBE
HP12 4LP**

Date of Birth: **27/05/1971** *Nationality:* **British**

Occupation: **BUSINESS MANAGER**

Director 2 :

Name: **MISS DANIELLE
MACKINNON**

Address: **FLAT 8 EDMUNDS GARDENS
OFF EDMUNDS CLOSE BROOKER
HIGH WYCOMBE
HP12 4LP**

Date of Birth: **07/01/1977** *Nationality:* **British**

Occupation: **POLICE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 27/02/2009

Name: **MR CHRISTOPHER JOHN BARNETT**

Address:

Shareholding 2:

1 ORD Shares held as at 27/02/2009

Name: **MR & MRS MR & MRS BELL**

Address:

Shareholding 3:

1 ORD Shares held as at 27/02/2009

Name:

MISS REBECCA E DUNSE

Address:

Shareholding 4:

1 ORD Shares held as at 27/02/2009

Name:

MR PAUL MARTIN HUGHES

Address:

Shareholding 5:

1 ORD Shares held as at 27/02/2009

Name:

MISS DANIELLE MACKINNON

Address:

Shareholding 6:

1 ORD Shares held as at 27/02/2009

Name:

MR MARK MASON

Address:

Shareholding 7:

1 ORD Shares held as at 27/02/2009

Name:

**MR & MS CHARLOTTE ROSE COLLO SCICLUNA MR ANDREW
JAMES**

Address:

Shareholding 8:

1 ORD Shares held as at 27/02/2009

Name:

WOOLF MS CATHERINE EMMA STAMP, MR GUY &

Address:

Shareholding 9:

1 ORD Shares held as at 27/02/2009

Name:

**MR & MRS MARGARET SUSAN SYNNOCK SYNNOCK MR
COLLIN**

Address:

Shareholding 1:

0

1 ORD Shares held as at 27/02/2009

Name:

PETER WHAYMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**