



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV5RE7U3**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **EDMUNDS GARDENS NO.1 MANAGEMENT COMPANY LIMITED**

*Company Number:* **02278556**

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### *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**

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### *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**

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### *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>
<b>ORD</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *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:*

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#### *Shareholding 2:*

**1 ORD Shares held as at 27/02/2009**

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

*Address:*

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*Shareholding 3:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

**MISS REBECCA E DUNSE**

*Address:*

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*Shareholding 4:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

**MR PAUL MARTIN HUGHES**

*Address:*

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*Shareholding 5:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

**MISS DANIELLE MACKINNON**

*Address:*

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*Shareholding 6:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

**MR MARK MASON**

*Address:*

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*Shareholding 7:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

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

*Address:*

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*Shareholding 8:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

**WOOLF MS CATHERINE EMMA STAMP, MR GUY &**

*Address:*

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*Shareholding 9:*

**1 ORD Shares held as at 27/02/2009**

*Name:*

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

*Address:*

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*Shareholding 1:*

*0*

**1 ORD Shares held as at 27/02/2009**

*Name:*

**PETER WHAYMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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