



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SCPMI

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

Company Number: **02278556**

Date of this return: **27/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY NICHOLAS FRANKLYN**

Surname: **STAMP**

Former names:

Service Address: **FLAT 5 EDMUNDS GARDENS
OFF EDMUNDS CLOSE BROOKER
HIGH WYCOMBE
UNITED KINGDOM
HP12 4LP**

Country/State Usually Resident: **BUCKS**

Date of Birth: **19/01/1983**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
ONE VOTE PER SHARE			

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 27/02/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR & MRS SIMON RICHARD & LYNN BLAKE
<i>Shareholding 2</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR & MS HELEN PROTIA MORGAN FAGAN, ANTONY DAVID
<i>Shareholding 3</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR PAUL MARTIN HUGHES
<i>Shareholding 4</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR NIGEL JOHN LYNCH
<i>Shareholding 5</i>	: 0 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MISS DANIELLE LOUISE MACKINNON
<i>Shareholding 6</i>	: 0 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MR MARK WILLIAM MASON
<i>Shareholding 7</i>	: 1 ORDINARY SHARES shares held as at the date of this return

Name: ANDREW MARIO JAMES SCICLUNA

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR RICARDO PAULO ESTEVAM SILVA

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: WOOLF MS CATHERINE EMMA STAMP, MR GUY &

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS MARGARET SUSAN SYNNOCK SYNNOCK MR COLLIN

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS & MISS JUNE MARY & ALISON CLAIRE VADAS

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PETER WHAYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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