



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

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

Company Number: **02278556**

Date of this return: **27/02/2013**

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 SIMON RICHARD**

Surname: **BLAKE**

Former names:

Service Address: **FLAT 1 EDMUNDS GARDENS
OFF EDMUNDS CLOSE BROOKER
HIGH WYCOMBE
UNITED KINGDOM
HP12 4LP**

Country/State Usually Resident: **HIGH WYCOMBE**

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **HUGHES**

Former names:

Service Address: **BARRYMORE PARK FARM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4AF**

Country/State Usually Resident: **HIGH WYCOMBE**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 27/02/2013 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 shares held as at the date of this return
Name: MR & MRS SIMON RICHARD & LYNN BLAKE

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS ANTONY DAVID & HELEN PORTIA FAGAN

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PAUL MARTIN HUGHES

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR NIGEL JOHN LYNCH

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ANDREW MARIO JAMES SCICLUNA

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR RICARDO PAULO ESTEVAM SILVA

Shareholding 7 : 0 ORDINARY SHARES shares held as at the date of this return

Name: WOOLF MS CATHERINE EMMA STAMP, MR GUY &

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS MARGARET SUSAN SYNNOCK SYNNOCK MR COLLIN

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS & MISS JUNE MARY & ALISON CLAIRE VADAS

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PETER WHAYMAN

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS NICOLAS JAYNE PORTER WILKINSON, MR ANDREW &

Authorisation

Authenticated

This form was authorised by one of the following:

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