



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02278556**

*Date of this return:* **27/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD BRACKNELL RG12 9SE**

*Registration Number:* **3175716**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 S BLAKE

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR PAUL MARTIN HUGHES

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR NIGEL JOHN LYNCH

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS K MILLIGAN MR L SLUMAN

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS C SYNNOCK

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MRS & MISS JUNE MARY & ALISON CLAIRE VADAS

*Shareholding 7* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* PETER WHAYMAN

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS N PORTER MR A WILKINSON

*Shareholding 9* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR M DALE

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS J BAGLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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