



Companies House

— for the record —

Company Name

EDMUNDS GARDENS NO.1

MANAGEMENT COMPANY LIMITED

363s Annual Return

001232/120

Company Type

Private Company Limited By
Shares

Company Number

2278556

Information extracted from

Companies House records on

5th February 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



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COMPANIES HOUSE
AU288302
0507
18/03/05

A50
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AKZAI3E2
0374
08/03/05
25/02/05

Section 1: Company details

Ref: 2278556/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Castle Estates Castle House Dawson Road, Mount Farm Milton Keynes MK1 1QY</p>	<p>Address</p> <p>108 Whickladies Road Clifton Bristol</p> <p>UK Postcode BS8 2PB</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
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_____	_____															
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name CASTLE ESTATES Address Castle House Dawson Road Mount Farm Bletchley Milton Keynes MK1 1QY	Name BRISTOL PROPERTY THAWKER <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 108 White Ladies Road Clifton BRISTOL UK Postcode BS8 2PB Date of change 22/09/2004 Date CASTLE ESTATES ceased to be secretary (if applicable) 21/09/2004
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Paul James GIRDLER Address 6 Edmunds Gardens Edmunds Close High Wycombe Buckinghamshire HP12 4LP Date of birth 11/09/1974 Nationality British Occupation Business Development Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation Date of change Date Paul James GIRDLER ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Valerie Ann THOMSON

Address
5 Edmunds Gardens
Off Edmunds Close
High Wycombe
Buckinghamshire
HP12 4LP

Date of birth 11/11/1965

Nationality British

Occupation Customer Services
Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Valerie Ann THOMSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Amanda Jane BARKER</p> <p>Address Flat 6 Edmunds Gardens Off Edumnds Close Booker High Lycombe HP12 4LP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Amanda Jane BARKER</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Paul James GIRDLER</p> <p>Address Flat 6 Edmunds Gardens Off Edumnds Close Booker High Lycombe HP12 4LP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Paul James GIRDLER</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Christopher John BARNETT</p> <p>Address 4 Edmunds Gdns Off Edmunds Gardens Booker High Wycombe HP12 4LP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Christopher John BARNETT</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred			
> Shareholder Name Mr A. CHIVERS	Address Flat 7, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire	Shares held Class Ordinary	Number 1	TO Mr & Mrs Bell Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr A. CHIVERS		
				Class Ord	Number 1	Date of transfer 20/10/2004 ____/____/____	
> Shareholder Name Miss R.E. DUNSE	Address Flat 1, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire	Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ Number _____ _____	Shares transferred by Miss R.E. DUNSE		
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Ms Danielle MACKINNON	Address 8 Edmunds Gdns Off Edmunds Gardens Booker High Wycombe HP12 4LP	Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ Number _____ _____	Shares transferred by Ms Danielle MACKINNON		
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____	

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr Mark MASON</p> <p>Address 9 Edmunds Gdns Off Edmunds Gardens Booker High Wycombe HP12 4LP</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Mark MASON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs P.G. SMITH</p> <p>Address Flat 2, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <i>TO Mrs Synnack</i></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs P.G. SMITH</p> <p>Class Number Date of transfer</p> <p><i>ORD 1 10/04/2002</i></p> <p>____/____/____</p>
<p>> Shareholder Name Mr P.G. SMITH</p> <p>Address Flat 2, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <i>To Mrs Synnack</i></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr P.G. SMITH</p> <p>Class Number Date of transfer</p> <p><i>ORD 1 10/04/2002</i></p> <p>____/____/____</p>

Shares transferred

8

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr A. CHIVERS</u> Address <u>Flat 7, Edmunds Gardens</u> <u>Off Edmunds Close Booker</u> <u>High Wycombe, Buckinghamshire</u> UK Postcode _ _ _ _ _		1 Ord	20/10/04
Name <u>Mr & Mrs BELL</u> Address <u>Flat 7, EDMUNDS GARDENS</u> <u>Edmunds Close</u> <u>High Wycombe, Bucks</u> UK Postcode <u>HP12 4LP</u>	1 Ord		20/10/04
Name <u>Mr & Mrs PG Smith</u> Address <u>Flat 2, Edmunds Gardens</u> <u>Off Edmunds Close Booker</u> <u>High Wycombe, Bucks</u> UK Postcode _ _ _ _ _		1 Ord	10/04/02
Name <u>Mr & Mrs SYNNOCK</u> Address <u>92 The Pastures</u> <u>High Wycombe</u> <u>Buckinghamshire</u> UK Postcode <u>HP13 SRX</u>	1 Ord		10/04/02



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

16 02 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/2/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Miss C Timson</u> Address <u>Flat 10, Edmonds Gardens</u> <u>Off Edmonds Close Booker</u> <u>High Wycombe, Buckinghamshire</u> UK Postcode <u>HP 12 4LP</u>		1 ORD	April 04
Name <u>Mr & Mrs GRACE</u> Address <u>Flat 10, Edmonds Gardens</u> <u>Off Edmonds Close Booker</u> <u>High Wycombe, Buckinghamshire</u> UK Postcode <u>HP 12 4LP</u>	1 ORD	£	April 04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			