



Companies House

for the record

Company Name

EDMUNDS GARDENS NO.1

MANAGEMENT COMPANY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2278556

Information extracted from
Companies House records on
11th February 2000

Section 1: Company details



Ref: 2278556/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Priory Road High Wycombe Bucks HP13 6SE	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Chris GILMORE Address 3 Edmunds Gardens Booker High Wycombe Buckinghamshire HP12 4LP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Chris GILMORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Chris GILMORE Address 3 Edmunds Gardens Booker High Wycombe Buckinghamshire HP12 4LP Date of birth 28/01/1961 Nationality Irish Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chris GILMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 Systems Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CUSTOMER SERVICES</u> <u>MANAGER.</u> 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 029 2038 0801.		

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											
>	Shareholder Name Miss E. BISS Address Flat 8, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire Shares held Class Ordinary	Number 1	Name <u>MISS-E. BIBB</u> Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss E. BISS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mr A. CHIVERS Address Flat 7, 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 Mr A. CHIVERS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	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 <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs M.E. MIDDLETON</p> <p>Address Flat 4, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Mrs M.E. MIDDLETON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Mrs V. RICHARDSON</p> <p>Address Flat 9, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire</p> <p>Shares held Class Ordinary</p>		<p>Name MR C.J MANTON</p> <p>Address 9 EDMUNDS GARDENS OFF EDMUNDS CLOSE, BOOKER HIGH WYCOMBE BUCKS</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs V. RICHARDSON</p> <p>Class Number Date of transfer</p> <p>ORD 1 15/10/1998.</p>		
<p>> Shareholder Name Mr V. RICHARDSON</p> <p>Address Flat 9, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire</p> <p>Shares held Class Ordinary</p>		<p>Name MISS G.A QUINN</p> <p>Address 9 EDMUNDS GARDENS OFF EDMUNDS CLOSE, BOOKER HIGH WYCOMBE BUCKS</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr V. RICHARDSON</p> <p>Class Number Date of transfer</p> <p>ORD 1 15/10/1998.</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C. GILMORE		Name _____		Shares transferred by Mr C. GILMORE		
Address Flat 3, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire		Address _____ _____ _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr M. LAMB		Name <u>MR. J. TUCKER</u>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 6, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire		Address <u>6 EDMUNDS GARDENS</u> <u>OFF EDMUNDS CLOSE</u> <u>BOOKER, HIGH WYCOMBE, BUCKS</u>		Shares transferred by Mr M. LAMB		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class	Number	Date of transfer __/__/____
		<u>ORDINARY</u>	<u>1</u>	<u>ORD</u>	<u>1</u>	<u>11/10/1999</u>
> Shareholder Name Mrs M. LAMB		Name <u>MR. P. HUGHES</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 6, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire		Address <u>6 EDMUNDS GARDENS</u> <u>OFF EDMUNDS CLOSE</u> <u>BOOKER, HIGH WYCOMBE BUCKS</u>		Shares transferred by Mrs M. LAMB		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class	Number	Date of transfer __/__/____
		<u>ORDINARY</u>	<u>1</u>	<u>ORD</u>	<u>1</u>	<u>11/10/1999</u>

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr P.G. SMITH	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 2, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Mr P.G. SMITH			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mrs P.G. SMITH	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 2, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Mrs P.G. SMITH			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Miss V.A. THOMSON	Name 					
	Address Flat 5, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Miss V.A. THOMSON			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Miss C. TIMSON		Name 		Shares transferred by Miss C. TIMSON 		
Address Flat 10, Edmunds Gardens Off Edmunds Close Booker High Wycombe Buckinghamshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 1			Class 	Number 	Date of transfer

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

X [Signature]
(Director / Secretary)

Date

17 / 03 / 00

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

What to do now

Please detach and retain the covering letter, 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 **27/2/2000** 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 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WELLING & PARTNERS LTD

Telephone number inc code

01494 444664.

Address

5 PRIORY ROAD
HIGH WYCOMBE
BUCKS

DX number if applicable

DX exchange

Postcode

HP13 6SE