



Companies House

— for the record —

Company Name

EDMUNDS GATE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3654348

Information extracted from
Companies House records on
28th September 2002

- > 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.

Section 1: Company details



Ref: 3654348/03/10

	Current details	Amended details																												
<p>> 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></p>	<p>24 The Crescent Leatherhead Surrey KT22 8ED</p>	<p>Address <u>STRATHFIELD HOUSE, 9 LELAND RD</u> <u>HAVANT, HANTS</u> UK Postcode <u>PO9 2ES</u></p>																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr><tr><td> </td><td> </td></tr><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	9600	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><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></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 288.	Name James David HUTCHISON Address 24 The Crescent Leatherhead Surrey KT22 8ED	Name BRIAN LORRY <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 DEERLEAP 17 THE GREEN ROWLANDS CASTLE UK Postcode PO9 6BW Date of change 20/01/2003 Date James David HUTCHISON ceased to be secretary (if applicable) 20/01/2003
> 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 288.	Name Patricia Elizabeth CONROY Address Deerleap 17 The Green Rowlands Castle Hampshire PO9 6BW Date of birth 04/03/1960 Nationality Irish Occupation Director	Name JUMA PHILLIPS <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 71 RIVINGTON RD RIVINGTON FAREHAM UK Postcode PO14 5AB Date of birth 08/08/1954 Nationality BRITISH Occupation General Counsel Date of change 20/01/2003 Date Patricia Elizabeth CONROY ceased to be director (if applicable) 20/01/2003

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	6	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£80.00	_____
> 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		
>	Shareholder Name Patricia Elizabeth CONROY Address Deerleap, 17 The Green Rowlands Castle Hants PO9 6BW Shares held Class Ordinary A	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
			Shares transferred by Patricia Elizabeth CONROY			
>	Shareholder Name FASTNET PROPERTIES LTD Address Strathfield House 9 Leigh Road Havant Hants PO9 2ES Shares held Class Ordinary B	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
			Shares transferred by FASTNET PROPERTIES LTD			
>	Shareholder Name Michael FEIGHERY Address 14 Riverside Milltown Road Dublin 6 Ireland Shares held Class Ordinary B	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
			Shares transferred by Michael FEIGHERY			

> Shareholder Name Christopher HADDOCK		Name <hr/>			
		Address <hr/>			
Address Flat 5, Edmundsgate Croft Road Godalming Surrey GU7 1PH		<hr/>			
		<hr/>			
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Shares held Class Ordinary B		Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Shares transferred by Christopher HADDOCK
			Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

> Shareholder Name
James David HUTCHISON

Address
24 The Crescent
Leatherhead Surrey
KT22 8ED

Shares held

Class	Number
Ordinary A	1

Name
BRIAN LAWSON

Address
DEERLEAP
17 THE GREEN
ROWLANDS CROFT
HANTS RG9 6BW

UK Postcode

Shares held

Class	Number
ORDINARY A	1

Shares transferred by
James David HUTCHISON

Class	Number	Date of transfer
ORDINARY A	1	10/01/2002

> Shareholder Name Bryan MAGUIRE		Name _____			
		Address _____ _____ _____		Shares transferred by Bryan MAGUIRE	
Address 30 Springhill Park Killiney Dublin Ireland		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B		Number 1	Class _____ _____	Number _____ _____	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

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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 £15.

Signature

[Signature]
(Director / Secretary)

Date

24, 01, 2003

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
22/10/2002

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 **22nd October 2003**
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

[Signature]

Telephone number inc code

02392 470041

Address

Stannards House

Hawant

HANTS

DX number if applicable

— — — —

DX exchange

Postcode

RG9 2ES