



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDMUNDS GATE MANAGEMENT COMPANY LIMITED**

Company Number: **03654348**

Date of this return: **21/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **55 COED Y WENALLT
RHIWBINA
CARDIFF
WALES
CF14 6TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY EDWARD HALL**

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAMON**

Surname: **ACEDO RODRIGUES**

Former names:

Service Address: **20 MOLYNEUX ROAD
GODALMING
SURREY
GU7 3NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1979** *Nationality:* **SPANISH**
Occupation: **IT ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD HALL**

Surname: **CORBETT**

Former names:

Service Address: **55 COED Y WENALLT
RHIWBINA
CARDIFF
UNITED KINGDOM
CF14 6TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1940**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GERALDINE ANNE**

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **2 EDMUNDS GATE
CROFT ROAD
GODALMING
SURREY
GU7 1DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS LEWIS**

Surname: **GAMMON**

Former names:

Service Address: **1 EDMUNDS GATE
CROFT ROAD
GODALMING
SURREY
GU7 1DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1977** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 B shares held as at the date of this return**
Name: **GEOFFREY CORBETT**

Name: **GERALDINE CORBETT**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY E H CORBETT**

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: GERALDINE CORBETT

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: RAMON ACEDO RODRIGUES

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: TIMOTHY JOHNSON

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: BRYAN MAGUIRE

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREW JAMES FERGUSON

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: NICHOLAS LEWIS GAMMON

Authorisation

Authenticated

This form was authorised by one of the following:

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