



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2010**

**XQ631OG1**

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

*Company Number:* **03654348**

*Date of this return:* **21/10/2010**

*SIC codes:* **9800**

*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**

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*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**

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*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**

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*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)

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

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY B shares held as at 2010-10-21**  
*Name:* **GEOFFREY CORBETT**

*Name:* **GERALDINE CORBETT**

*Shareholding 2* : **1 ORDINARY A shares held as at 2010-10-21**  
*Name:* **GEOFFREY E H CORBETT**

*Shareholding 3* : 1 ORDINARY A shares held as at 2010-10-21  
*Name:* GERALDINE CORBETT

*Shareholding 4* : 1 ORDINARY B shares held as at 2010-10-21  
*Name:* RAMON ACEDO RODRIGUES

*Shareholding 5* : 1 ORDINARY B shares held as at 2010-10-21  
*Name:* CHRISTOPHER HADDOCK

*Shareholding 6* : 1 ORDINARY B shares held as at 2010-10-21  
*Name:* BRYAN MAGUIRE

*Shareholding 7* : 1 ORDINARY B shares held as at 2010-10-21  
*Name:* ANDREW JAMES FERGUSON

*Shareholding 8* : 1 ORDINARY B shares held as at 2010-10-21  
*Name:* NICHOLAS LEWIS GAMMON

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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.