



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBJXC5JO**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **A G EDGECOMBE PROPERTIES LIMITED**

*Company Number:* **00514281**

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### *Company Details*

*Period Ending:* **14/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HOUNDALL BARNS  
SPARKWELL  
PLYMOUTH  
DEVON  
PL7 5DG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CHRISTINE ROSEMARY  
KENDRICK**

*Address:* **HOUNDALL BARN SPARKWELL  
PLYMOUTH  
DEVON  
PL7 5DG**

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### *Director 1 :*

*Name:* **MRS ANNETTE SANDRA  
BOSTON**

*Address:* **25 UPPER RIDINGS  
PLYMOUTH  
PL7 5LD**

*Date of Birth:*

**05/03/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS CHRISTINE ROSEMARY  
KENDRICK**

*Address:* **HOUNDALL BARN SPARKWELL  
PLYMOUTH  
DEVON  
PL7 5DG**

*Date of Birth:*

**07/02/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5362</b>	<b>GBP5362</b>
<b>B</b>	<b>200</b>	<b>GBP200</b>
<b>CUMULATIVE PREFERENCE</b>	<b>3052</b>	<b>GBP3052</b>

### *TOTALS*

**8614**

**GBP8614**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**100 B Shares held as at 14/11/2008**

*Name:* **ANNETTE BOSTON**

*Address:*

*Shareholding 2:*

**2681 ORDINARY Shares held as at 14/11/2008**

*Name:*

**CHRISTINE KENDRICK**

*Address:*

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*Shareholding 3:*

**1526 CUMULATIVE PREFERENCE Shares held as at 14/11/2008**

*Name:*

**CHRISTINE KENDRICK**

*Address:*

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*Shareholding 4:*

**2681 ORDINARY Shares held as at 14/11/2008**

*Name:*

**ANNETTE BOSTON**

*Address:*

*Shareholding 5:*

**1526 CUMULATIVE PREFERENCE Shares held as at 14/11/2008**

*Name:*

**ANNETTE BOSTON**

*Address:*

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*Shareholding 6:*

**100 B Shares held as at 14/11/2008**

*Name:*

**CHRISTINE KENDRICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**