



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

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

Company Number: **00514281**

Date of this return: **14/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **HOUNDALL BARNES
SPARKWELL
PLYMOUTH
DEVON
PL7 5DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CHRISTINE ROSEMARY**

Surname: **KENDRICK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNETTE SANDRA**

Surname: **BOSTON**

Former names:

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

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

Date of Birth: **05/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE ROSEMARY**

Surname: **KENDRICK**

Former names:

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

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE NO VOTING AND NO CAPITAL RIGHTS UPON WINDING UP. THESE SHARES HAVE DIVIDEND RIGHTS ONLY.		

Class of shares	CUMULATIVE	<i>Number allotted</i>	3052
	PREFERENCE	<i>Aggregate nominal value</i>	3052
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE NO VOTING AND NO CAPITAL RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	5362
	GBP	<i>Aggregate nominal value</i>	5362
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE CAPITAL AND VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8614
		<i>Total aggregate nominal value</i>	8614

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

100 B Shares held as at 14/11/2009

Name:

ANNETTE BOSTON

Address:

Shareholding 2:

2681 ORDINARY Shares held as at 14/11/2009

Name:

CHRISTINE KENDRICK

Address:

Shareholding 3:

1526 CUMULATIVE PREFERENCE Shares held as at 14/11/2009

Name:

CHRISTINE KENDRICK

Address:

Shareholding 4:

2681 ORDINARY Shares held as at 14/11/2009

Name:

ANNETTE BOSTON

Address:

Shareholding 5:

1526 CUMULATIVE PREFERENCE Shares held as at 14/11/2009

Name:

ANNETTE BOSTON

Address:

Shareholding 6:

100 B Shares held as at 14/11/2009

Name:

CHRISTINE KENDRICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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