



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB57NQ63**

*Company Name:* **A G Edgecombe Properties Limited**

*Company Number:* **00514281**

*Date of this return:* **14/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HOUNDALL BARNS SPARKWELL  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **KENDRICK**

*Former names:*

*Service Address:* **HOUNDAL BARNS SPARKWELL  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5DG**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNETTE**

*Surname:*                            **BOSTON**

*Former names:*

*Service Address:*                **25 UPPER RIDINGS  
NEWNHAM HEIGHT PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
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**

*Surname:* **KENDRICK**

*Former names:*

*Service Address:* **HOUNDAL BARNS SPARKWELL  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5DG**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5362</b>
		<i>Aggregate nominal value</i>	<b>5362</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>3052</b>
		<i>Aggregate nominal value</i>	<b>3052</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>E</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>F</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>G</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>H</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>I</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THESE SHARES HAVE ATTACHED TO THEM THE RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) TO THE VALUE OF THE BUSINESS OVER THE FIRST £2.2M. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8724
		<i>Total aggregate nominal value</i>	8724

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 1341 ORDINARY shares held as at 2010-11-14  
1340 shares transferred on 2010-02-01

*Name:* ANNETTE BOSTON

*Shareholding 2* : 1526 CUMULATIVE PREFERENCE shares held as at 2010-11-14  
*Name:* ANNETTE BOSTON

*Shareholding 3* : 100 B shares held as at 2010-11-14  
*Name:* ANNETTE BOSTON

*Shareholding 4* : 10 D shares held as at 2010-11-14  
*Name:* KELLY BOSTON

*Shareholding 5* : 10 A shares held as at 2010-11-14  
*Name:* KELLY BOSTON

*Shareholding 6* : 10 E shares held as at 2010-11-14  
*Name:* LINDSAY BOSTON

*Shareholding 7* : 10 A shares held as at 2010-11-14  
*Name:* LINDSAY BOSTON

*Shareholding 8* : 1340 ORDINARY shares held as at 2010-11-14  
*Name:* PETER BOSTON

*Shareholding 9* : 10 H shares held as at 2010-11-14  
*Name:* PETER BOSTON

*Shareholding 10* : 1341 ORDINARY shares held as at 2010-11-14  
1340 shares transferred on 2010-02-01  
*Name:* CHRISTINE KENDRICK

*Shareholding 11* : 1526 CUMULATIVE PREFERENCE shares held as at 2010-11-14  
*Name:* CHRISTINE KENDRICK

*Shareholding 12* : 100 B shares held as at 2010-11-14  
*Name:* CHRISTINE KENDRICK

*Shareholding 13* : 1340 ORDINARY shares held as at 2010-11-14  
*Name:* JOHN DAVID KENDRICK

*Shareholding 14* : 10 I shares held as at 2010-11-14  
*Name:* JOHN DAVID KENDRICK

*Shareholding 15* : 10 F shares held as at 2010-11-14  
*Name:* NICOLA KENDRICK

*Shareholding 16* : 10 A shares held as at 2010-11-14  
*Name:* NICOLA KENDRICK

*Shareholding 17* : 10 C shares held as at 2010-11-14  
*Name:* JOHN LESLIE MILLS

*Shareholding 18* : 10 G shares held as at 2010-11-14  
*Name:* EMMA WESTWOOD

*Shareholding 19* : 10 A shares held as at 2010-11-14  
*Name:* EMMA WESTWOOD

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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.