



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00514281**

Date of this return: **14/11/2014**

SIC codes: **70100**

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: **HOUNDALL BARNS SPARKWELL
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5DG**

Company Director **1**

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: **HOUNDALL 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)

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

Prescribed particulars

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

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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 14/11/2014 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

<i>Shareholding 1</i>	: 1287 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNETTE BOSTON
<i>Shareholding 2</i>	: 1526 CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	ANNETTE BOSTON
<i>Shareholding 3</i>	: 100 B shares held as at the date of this return
<i>Name:</i>	ANNETTE BOSTON
<i>Shareholding 4</i>	: 54 ORDINARY shares held as at the date of this return
<i>Name:</i>	KELLY BOSTON
<i>Shareholding 5</i>	: 10 D shares held as at the date of this return
<i>Name:</i>	KELLY BOSTON
<i>Shareholding 6</i>	: 10 A shares held as at the date of this return
<i>Name:</i>	KELLY BOSTON
<i>Shareholding 7</i>	: 54 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDSAY BOSTON
<i>Shareholding 8</i>	: 10 E shares held as at the date of this return
<i>Name:</i>	LINDSAY BOSTON
<i>Shareholding 9</i>	: 10 A shares held as at the date of this return
<i>Name:</i>	LINDSAY BOSTON
<i>Shareholding 10</i>	: 1286 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER BOSTON
<i>Shareholding 11</i>	: 10 H shares held as at the date of this return

Name: PETER BOSTON

Shareholding 12 : 1287 ORDINARY shares held as at the date of this return
Name: CHRISTINE KENDRICK

Shareholding 13 : 1526 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: CHRISTINE KENDRICK

Shareholding 14 : 100 B shares held as at the date of this return
Name: CHRISTINE KENDRICK

Shareholding 15 : 1286 ORDINARY shares held as at the date of this return
Name: JOHN DAVID KENDRICK

Shareholding 16 : 10 I shares held as at the date of this return
Name: JOHN DAVID KENDRICK

Shareholding 17 : 54 ORDINARY shares held as at the date of this return
Name: NICOLA KENDRICK

Shareholding 18 : 10 F shares held as at the date of this return
Name: NICOLA KENDRICK

Shareholding 19 : 10 A shares held as at the date of this return
Name: NICOLA KENDRICK

Shareholding 20 : 10 C shares held as at the date of this return
Name: JOHN LESLIE MILLS

Shareholding 21 : 54 ORDINARY shares held as at the date of this return
Name: EMMA WESTWOOD

Shareholding 22 : 10 G shares held as at the date of this return
Name: EMMA WESTWOOD

Shareholding 23 : 10 A shares held as at the date of this return
Name: EMMA WESTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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