



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 12/05/2008

Company Name: EDNEY COURT FLATS LIMITED

Company Number: 00837814

Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE
RG40 2LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CLEAVER**

Address: **DENEWOOD NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QB**

Director 1 :

Name: **LYNNE HUNTER**

Address: **12 EDNEY COURT
GLARIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Date of Birth:

13/10/1969

Nationality:

British

Occupation:

**SPEECH AND LANGUAGE
THERAPIST**

Director 2 :

Name: **MATTHEW JOHN CHARLES
WARNER**

Address: **FLAT 16 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Date of Birth:

07/12/1964

Nationality:

British

Occupation:

COMPUTER PROGRAMMER

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>
Other	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name: **CHRISTOPHER JOHN FLUX AMBROSE**
Address: **15 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name: **GRACE MARGARET BRADSHAW**
Address: **FLAT 14 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name:

LYNNE HUNTER

Address:

**12 EDNEY COURT
GLARIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name:

A STACEY

Address:

**FLAT 8 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name:

MATTHEW JOHN CHARLES WARNER

Address:

**FLAT 16 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name: **NEIL ROYDEN KEMBLE**

Address: **9 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name: **IAN ANTHONY CAMPBELL & MARCIA ANITA CAMPBELL
(JOINTLY)**

Address: **11 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name: **MELANIE MARGARET RUSSELL**

Address: **13 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 13/04/2008

Name:

JOHN ERIC KEMP & MELANIE FOSTER KEMP (JOINTLY)

Address:

**FLAT 10 EDNEY COURT
GLADRIDGE CLOSE EARLEY
READING
BERKSHIRE
RG6 7DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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