



*Companies House*  
— for the record —

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

**Annual Return**



**XCFEY9R0**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **EDNEY COURT FLATS LIMITED**

*Company Number:* **00837814**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN CLEAVER**

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

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### *Director 1 :*

*Name:* **LYNNE HUNTER**

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

*Date of Birth:* **13/10/1969**    *Nationality:* **British**

*Occupation:* **SPEECH AND LANGUAGE  
THERAPIST**

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### *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>
<b>ORDINARY GBP1 SHARES</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>		
	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009**

*Name:* **CHRISTOPHER JOHN FLUX AMBROSE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:* **GRACE MARGARET BRADSHAW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

**LYNNE HUNTER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

**A STACEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

**MATTHEW JOHN CHARLES WARNER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

**NEIL ROYDEN KEMBLE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

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

*Address:*

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*Shareholding 8:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

**MELANIE MARGARET RUSSELL**

*Address:*

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*Shareholding 9:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2009**

*Name:*

**JOHN ERIC KEMP & MELANIE FOSTER KEMP (JOINTLY)**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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