



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L6LCJ

Company Name: **Edney Court Flats Limited**

Company Number: **00837814**

Date of this return: **13/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **28 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **CLEAVER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **HUNTER**

Former names:

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

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

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

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ERIC**

Surname: **KEMP**

Former names:

Service Address: **11 SEWELL AVENUE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1NT**

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

Date of Birth: **23/04/1953** *Nationality:* **BRITISH**

Occupation: **AFTERSALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN CHARLES**

Surname: **WARNER**

Former names:

Service Address: **FLAT 16 EDNEY COURT
GLADRIDGE CLOSE
EARLEY
READING BERKS
UNITED KINGDOM
RG6 7DN**

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

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN FLUX AMBROSE
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LYNNE HUNTER
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MATTHEW JOHN CHARLES WARNER
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	NEIL ROYDEN KEMBLE
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	IAN ANTHONY CAMPBELL & MARCIA ANITA CAMPBELL (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MELANIE MARGARET RUSSELL
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN ERIC KEMP & MELANIE FOSTER KEMP (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SIMON JOHN MCNIFFE

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BEN THOMAS GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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