



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2010**

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

*Company Number:* **00837814**

*Date of this return:* **13/04/2010**

*SIC codes:* **9800**

*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**

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*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**

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*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ONE VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

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

*Address:*

*Shareholding* : 2

**0 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**  
**1 DISPOSED OF IN PERIOD ON 20/05/2009**

*Name:* GRACE MARGARET BRADSHAW

*Address:*

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*Shareholding* : 3

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:* LYNNE HUNTER

*Address:*

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*Shareholding* : 4

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:* A STACEY

*Address:*

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*Shareholding* : 5

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:*

**MATTHEW JOHN CHARLES WARNER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:*

**NEIL ROYDEN KEMBLE**

*Address:*

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*Shareholding* : 7

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:*

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

*Address:*

*Shareholding* : 8

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:* **MELANIE MARGARET RUSSELL**

*Address:*

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*Shareholding* : 9

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

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

*Address:*

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*Shareholding* : 10

**1 ORDINARY GBP1 SHARES Shares held as at 13/04/2010**

*Name:* **SIMON JOHN MCNIFFE**

*Address:*

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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.