



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJN2QTZN**

*Company Name:* **Edney Court Flats Limited**

*Company Number:* **00837814**

*Date of this return:* **13/04/2011**

*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**

*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)

<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 13/04/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13</b>
<i>Name:</i>	<b>CHRISTOPHER JOHN FLUX AMBROSE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13</b>
<i>Name:</i>	<b>LYNNE HUNTER</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY GBP1 SHARES shares held as at 2011-04-13</b>
	<b>1 shares transferred on 2010-05-21</b>
<i>Name:</i>	<b>ANN DOREEN STACEY</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13</b>
<i>Name:</i>	<b>MATTHEW JOHN CHARLES WARNER</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13</b>
<i>Name:</i>	<b>NEIL ROYDEN KEMBLE</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13</b>
<i>Name:</i>	<b>IAN ANTHONY CAMPBELL &amp; MARCIA ANITA CAMPBELL (JOINTLY)</b>

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13

*Name:* MELANIE MARGARET RUSSELL

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13

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

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13

*Name:* SIMON JOHN MCNIFFE

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-13

*Name:* BEN THOMAS GRAHAM

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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.