



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXSIGGKK

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*Company Name:* **EDDINGTON CAPITAL MANAGEMENT LIMITED**

*Company Number:* **04620825**

*Date of this return:* **18/12/2009**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **CAYZER HOUSE  
30 BUCKINGHAM GATE  
LONDON  
SW1E 6NN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **CHRIMES**

*Former names:*

*Service Address:* **THE BEECHES OAKWAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5PQ**

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*Company Director*     **1**

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER BRUCE**  
*Surname:* **ALLEN**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1972**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**  
*Full forename(s):* **GLENN**  
*Surname:* **BAGGLEY**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES MICHAEL BEALE**  
*Surname:*                      **CAYZER COLVIN**  
*Former names:*  
*Service Address:*              **THE MANOR HOUSE  
MILTON LILBOURNE  
PEWSEY  
WILTSHIRE  
SN9 5LQ**

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

*Date of Birth:*   **01/04/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES MARTIN**  
*Surname:*                      **HALE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1936**                      *Nationality:*   **DUAL BRITISH AND  
AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR TIMOTHY CHARLES WILLIAM**

*Surname:*                        **INGRAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1947**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW**

*Surname:*                        **POPPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/07/1944**                              *Nationality:*   **UNITED STATES**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A DEFERRED GBP</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THE DEFERRED SHARES CARRY NO ENTITLEMENT FOR HOLDERS OF SUCH SHARES TO VOTE UPON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE OF TO ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>B1 ORDINARY GBP</b>	<i>Number allotted</i>	<b>58688</b>
		<i>Aggregate nominal value</i>	<b>586.88</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **'A' ORDINARY AND 'B' ORDINARY SHARES RANK PARI PASSU, EXCEPT WHERE OTHERWISE AGREED. BOTH CLASSES OF SHAREHOLDER ARE ENTITLED TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY FOR EACH SHARE HELD.**

<b>Class of shares</b>	<b>B2 ORDINARY GBP</b>	<i>Number allotted</i>	<b>41312</b>
		<i>Aggregate nominal value</i>	<b>413.12</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **'A' ORDINARY AND 'B' ORDINARY SHARES RANK PARI PASSU, EXCEPT WHERE OTHERWISE AGREED. BOTH CLASSES OF SHAREHOLDER ARE ENTITLED TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY FOR EACH SHARE HELD.**

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>'A' ORDINARY AND 'B' ORDINARY SHARES RANK PARI PASSU, EXCEPT WHERE OTHERWISE AGREED. BOTH CLASSES OF SHAREHOLDER ARE ENTITLED TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY FOR EACH SHARE HELD.</b>		

<b>Class of shares</b>	<b>PREFERENCE 0.1P GBP</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THERE IS NO RIGHT TO A VOTE ON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY OTHER THAN ONE THAT IS PROPOSED THAT VARIES OR MODIFIES THE RIGHTS OF THE PREFERENCE SHAREHOLDER.</b>		

<b>Class of shares</b>	<b>PREFERENCE 0.01P GBP</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THERE IS NO RIGHT TO A VOTE ON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY OTHER THAN ONE THAT IS PROPOSED THAT VARIES OR MODIFIES THE RIGHTS OF THE PREFERENCE SHAREHOLDER.</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1325000</b>
		<i>Total aggregate nominal value</i>	<b>1775</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:*

**550000 PREFERENCE 0.1P Shares held as at 18/12/2009**

*Name:*

**CALEDONIA INVESTMENTS PLC**

*Address:*

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*Shareholding 2:*

**54001 B1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**GLENN BAGGLEY**

*Address:*

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*Shareholding 3:*

**38500 B2 ORDINARY Shares held as at 18/12/2009**

*Name:*

**ALEXANDER ALLEN**

*Address:*

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*Shareholding 4:*

**2812 B2 ORDINARY Shares held as at 18/12/2009**

*Name:*

**RICHARD SHARMAN**

*Address:*

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*Shareholding 5:*

**100000 ORDINARY A Shares held as at 18/12/2009**

*Name:*

**CALEDONIA INVESTMENTS PLC**

*Address:*

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*Shareholding 6:*

**75000 A DEFERRED Shares held as at 18/12/2009**

*Name:*

**CALEDONIA INVESTMENTS PLC**

*Address:*

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*Shareholding 7:*

**4687 B1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**RICHARD SHARMAN**

*Address:*

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*Shareholding 8:*

**500000 PREFERENCE 0.01P Shares held as at 18/12/2009**

*Name:*

**CALEDONIA INVESTMENTS PLC**

*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.