



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDGESTONE HOMES LTD**

*Company Number:* **05270689**

*Date of this return:* **27/10/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **141 ABINGDON ROAD  
STANDLAKE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7QN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBORAH LOUISE**

Surname: **CADE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CADE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** Nationality: **BRITISH**  
Occupation: **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DONT KNOW</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**

*Name:* **BRIAN CADE**

*Name:* **DEBORAH CADE**

*Name:* **GEMMA CADE**

*Name:* **SCOTT CADE**

*Name:* **ALEX CADE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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