



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDREDS COURT (MAUNDRELLS YARD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04483402**

*Date of this return:* **17/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 EDREDS COURT  
CALNE  
WILTSHIRE  
SN11 8BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **STALLARD**

*Former names:*

*Service Address:* **1 EDREDS COURT  
HORSEBROOK  
CALNE  
WILTSHIRE  
SN11 8BA**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KENNETH DAVID**

*Surname:* **OXLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

### *Prescribed particulars*

SHAREHOLDERS MUST BE RESIDENTS & MEMBERS OF EDREDS COURT COMMUNITY FUND, THE SHARES ARE TRANSFERRED TO THE NEW OWNER ON RECEIPT OF SALE OF THE PROPERTY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES , WHETHER FULLY PAID OR NOT,. STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONIES PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE SHARES ARE NOT REDEEMABLE BUT ARE HELD BY THE COMPANY TO BE TRANSFERRED TO ANY NEW OWNERS/RESIDENTS OF EDREDS COURT COMMUNITY FUND.

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STALLARD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAGGIE DENNIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE HASTIE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* JULIE INGERFIELD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* KEN OXLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NORMAN LAW

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

*Name:* GRAHAM MORRISON

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

*Name:* MARTIN SMITH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* NICK FRY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTIN NICHOLLS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* JON BUCK

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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.