



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: **17/04/2015**

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**

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: **03/09/1955**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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