



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

300059/225

# 363a

## Annual Return

**Company Number** | 360738

**Company Name in full** | Ealing Tenants Limited

### Date of this return

Day    Month    Year

The information in this return is made up to

| 1 | 6 | 0 | 8 | 2 | 0 | 0 | 2

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day    Month    Year

| | | | | | | |

### Registered Office

Show here the address at the date of  
this return.

| Jardine House  
| 3 Commercial Street  
| Forster Square

Any change of  
registered office  
**must** be notified  
on form 287.

Post town | BRADFORD

County / Region | West Yorkshire

UK Postcode | BD1 4AN

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

| 7012 | 7020

If the code number cannot be determined,  
give a brief description of principal activity.

|  
|  
|



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Jardine House  
3 Commercial Street  
Forster Square  
Post town BRADFORD  
County / Region West Yorkshire UK Postcode BD1 4AN

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Ms

Forename(s)

Christine

\* Voluntary details.

Surname

Halliwel

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

113 Drub Lane

Gomersal

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Cleckheaton

County / Region

West Yorkshire

UK Postcode

BD19 4BZ

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	9	0	9	1	9	5	5
	Forename(s)	Gary Ronald							
	Surname	Butterworth							
<b>Address</b>		129 Chingford Avenue							
		Chingford							
	Post town	LONDON							
	County / Region					UK Postcode	E4 6RG		
	Country					Nationality	British		
	<b>Business occupation</b>	Property Manager							

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	8	1	1	1	9	5	9
	Forename(s)	Rupert Jerome							
	Surname	Dickinson							
<b>Address</b>		59 Albert Bridge Road							
	Post town	London							
	County / Region					UK Postcode	SW11 4AQ		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary £1	70,530	£70,530.000
<b>Totals</b>	70,530	£70,530.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Christine Halliwell, Company Secretary, BPT Limited, Jardine House,

3 Commercial Street, Forster Square, Bradford, West Yorkshire, BD1

4AN Tel 01274 723181

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	1	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	0	6
	Surname	1	9
		5	8
		Alistair	
		Dixon	
		4 St Martins Road	
<b>Address</b>			
<b>Usual residential address</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
	County / Region	UK Postcode	SW9 0SW
	Country	Nationality	British
	England		
	Business occupation	Director	

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	1	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1	1
	Surname	1	9
		5	6
		James Dennis	
		Story	
		99 Beamish Close	
<b>Address</b>			
<b>Usual residential address</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Appleton	
	County / Region	UK Postcode	WA4 5RJ
	Cheshire		
	Country	Nationality	British
	Business occupation	Property Manager	

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	2	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1	0
	Surname	1	9
		4	9
		John Robert	
		Wall	
<b>Address</b>		9 Fairlawn Park	
		St Leonards Hill	
<b>Usual residential address</b>	Post town	Windsor	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Berkshire	UK Postcode
			SL4 4HL
	Country		Nationality
	<b>Business occupation</b>	Accountant	

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
<b>Directors</b>	Date of birth		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)		
	Surname		
<b>Address</b>			
<b>Usual residential address</b>	Post town		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode
	Country		Nationality
	<b>Business occupation</b>		

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 360738

Company Name in full Ealing Tenants Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BPT Limited</p> <hr/> <p>Address Jardine House, 3 Commercial Street, Forster Square, BRADFORD, West Yorkshire.</p> <hr/> <p>UK Postcode <u>BD1 4AN</u></p>	<p>Ordinary £1</p> <p style="margin-left: 100px;">70,530</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			