



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

723786

Company name in full

PORTON COURT RESIDENTS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 7 / 02 / 20 / 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

C/O RUSSELL-COOKE LLP

BISHOPS PALACE HOUSE, KINGSTON BRIDGE

Any change of registered office must be notified on form 287

Post town

KINGSTON UPON THAMES

County/Region

SURREY

UK Postcode

K T 1 1 Q N

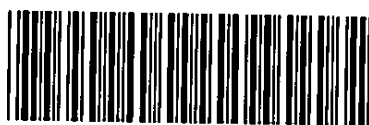
Principal business activities

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

9800

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

FRIDAY



A56

AVJ4N9H5

01/05/2009

271

COMPANIES HOUSE

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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

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

Name

*Style/Title

MR

Forename(s)

IAN ROGER

Surname

FORD

Address ††

BISHOPS PALACE HOUSE, KINGSTON BRIDGE

Post town

KINGSTON UPON THAMES

County/Region

SURREY

UK Postcode

K T 1 1 Q N

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth		0	5	/	0	6	/	1	9	7	9
	Forename(s)	KATHERINE										
	Surname	SABEY										
<input type="checkbox"/>	Address ††	24 PORTON COURT										
		PORTSMOUTH ROAD										
	Post town	SURBITON										
	County/Region	SURREY										
	UK Postcode	K	T	6			6	H	Y			
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	ACCOUNT EXEC										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth		2	1	/	0	9	/	1	9	7	0
	Forename(s)	PHILIP										
	Surname	TAYLOR										
<input type="checkbox"/>	Address ††	25 PORTON COURT										
		PORTSMOUTH ROAD										
	Post town	SURBITON										
	County/Region	SURREY										
	UK Postcode	K	T	6			4	H	Y			
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	ENGINEER										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

ORDINARY

56

£2800

Totals

56

£2800.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

[Signature]

Date

29/4/2009

* Please delete as appropriate

*(~~Director~~ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RUSSELL-COOKE LLP

BISHOPS PALACE HOUSE, KINGSTON BRIDGE KINGSTON UPON

THAMES SURREY KT1 1QN

DX number 31546

DX exchange KINGSTON UOPN THAMES

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth		0	5	/	1	1	/	1	9	7	5
	Forename(s)	PHOPINDER										
	Surname	MORGAN										
	Address ††	54 PORTON COURT										
		PORTSMOUTH ROAD										
	Post town	SURBITON										
	County/Region	SURREY										
	UK Postcode	K	T	6			4	H	Y			
Country	UNITED KINGDOM											
Nationality	BRITISH											
Business occupation	CONSULTANT											

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<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth				/			/				
	Forename(s)											
	Surname											
	Address ††											
	Post town											
	County/Region											
	UK Postcode											
Country												
Nationality												
Business occupation												

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<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
	Country							
	Nationality							
	Business occupation							

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			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
	Country							
	Nationality							
	Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	723786
Company name in full	PORTON COURT RESIDENTS COMPANY 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 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

[illegible]

(SECTION 4A)

PORTON COURT RESIDENTS COMPANY

NEW SHAREHOLDERS DETAILS

	Class and Number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Caroline Mary Hutton Stuart Hunter	1 Ordinary share of £50	1 Ordinary share of £50	18/08/2008
Lee Edward Burton Deanne Elizabeth McGee	1 Ordinary share of £50	1 Ordinary share of £50	6/3/2008
Daron Jonathan Green	1 Ordinary share of £50	1 Ordinary share of £50	2/5/2008
Alexander James Robertson Lisa Louise Roberts	1 Ordinary share of £50	1 Ordinary share of £50	24/4/2008
Moirra Namaat Dabliz	1 Ordinary share of £50	1 Ordinary share of £50	17/12/2008
George Dunbar Masikunas	1 Ordinary share of £50	1 Ordinary share of £50	28/3/2008

(SECTION 4B)

PORTON COURT RESIDENTS COMPANY

FORMER SHAREHOLDERS' DETAILS

	Class and number of shares or amount of stock transferred	Date of registration of transfer
Alexander Peter James Hennessy	1 Ordinary share of £50	18/08/2008
James Paul Gilbert Natalie Barbara Jacobs	1 Ordinary share of £50	6/3/2008
Richard Ivan Stoppard	1 Ordinary share of £50	2/5/2008
John Cooper Nicola Liamne Walton	1 Ordinary share of £50	24/4/2008
Louise Whithead	1 Ordinary share of £50	17/12/2008
Kevin Parson	1 Ordinary share of £50	28/03/2008

PORTON COURT RESIDENTS COMPANY

FULL LIST OF SHAREHOLDERS

Flat No:	Name of Shareholder/s	Class and Number of Shares Held
1	AILSIA Morrison	1 Ordinary Share of £50
2	ANDERSON Matthew James Robert & ELRICK Russell Graeme	1 Ordinary Share of £50
3	CORSTON Jonathan Nicholas	1 Ordinary Share of £50
4	WOOD Doreen Patricia Astill (Deceased)	1 Ordinary Share of £50
5	WHITE Susan Caroline & WHITE Richard Henry	1 Ordinary Share of £50
6	HUTTON Caroline Mary & HUNTER Stuart	1 Ordinary Share of £50
7	PENDER Pamela Doreen	1 Ordinary Share of £50
8	MIDDLETON Eunice Victoria	1 Ordinary Share of £50
9	SIMPSON George Graham & SIMPSON Shalini	1 Ordinary Share of £50
10	BURTON Lee Edward & MAGEE Deanne Elizabeth	1 Ordinary Share of £50
11	JUDD James Edward	1 Ordinary Share of £50
12	SAGE Liam & HO My	1 Ordinary Share of £50
12A	GREEN Daron Jonathon	1 Ordinary Share of £50
14	RAFTOR Darren	1 Ordinary Share of £50
15	AL-OTHMAN Ali Mohammed Nasir	1 Ordinary Share of £50
16	HUGIN Claus Thomas	1 Ordinary Share of £50
17	FRANCIS Paul Alexander & LONG Nicola Anne	1 Ordinary Share of £50
18	BRAZIER Jacqueline Mary	1 Ordinary Share of £50
19	CARROLL Paul Henry and CARROLL Acsuko	1 Ordinary Share of £50
20	DEVGUN Davinder Singh Amar Singh & DEVGUN Manjeet Kaur	1 Ordinary Share of £50
21	YENDOLL Hilleth	1 Ordinary Share of £50

22	GHANDOUR Ziad	1 Ordinary Share of £50
23	BLACKBOURN Thomas Anthony Michael	1 Ordinary Share of £50
24	SABEY Katherine Jane	1 Ordinary Share of £50
25	HEIER Panchanoke Salome	1 Ordinary Share of £50
26	SHAW William Albert & SHAW Jill	1 Ordinary Share of £50
27	HODGSON Matthew Robert & EMMETT Louise Chantelle	1 Ordinary Share of £50
28	JONES Robert Alan & JONES Kathleen Jane	1 Ordinary Share of £50
29	CALDORWOOD William Glen Kawai & KAWAI Janko	1 Ordinary Share of £50
30	LOA Malcolm John Howard	1 Ordinary Share of £50
31	ROBERTSON Alexander James and ROBERTS Lisa Louise	1 Ordinary Share of £50
32	MAUGHAM Colin Roy	1 Ordinary Share of £50
33	CRABTREE Dorothy Beatrice	1 Ordinary Share of £50
34	MAHDI Saleh Suhad & MAHDI May Suleh	1 Ordinary Share of £50
35	ARMSTRONG David	1 Ordinary Share of £50
36	MCCOLGAN Patrick Thomas & Miriam Therese	1 Ordinary Share of £50
37	HAMEED Parved	1 Ordinary Share of £50
38	DABLIZ Moira Namaat	1 Ordinary Share of £50
39	WINGHAM Rosemary	1 Ordinary Share of £50
40	SOUTHIN Dominic & DUCKWORTH Lucy Jane	1 Ordinary Share of £50
41	RYALL Janine Micheline	1 Ordinary Share of £50
42	MILNE Craig Ian	1 Ordinary Share of £50
43	GUIGNIER Sylvie Noelle	1 Ordinary Share of £50
44	KEADY Marian Theresa	1 Ordinary Share of £50
45	AULD Martha McBurnie	1 Ordinary Share of £50
46	HEWLETT Lee James & HEWLETT Gale Joanna	1 Ordinary Share of £50
47	MASIKUNAS George Dunbar	1 Ordinary Share of £50

48	DAVIES David William John	1 Ordinary Share of £50
49	DERENNE Jeremy Mathias Joseph & DERENNE Gaetane Marie Sabine	1 Ordinary Share of £50
50	KOUVARAS Sottos	1 Ordinary Share of £50
51	DEDOUSIS Georgis	1 Ordinary Share of £50
52	UNDERHILL Simon David	1 Ordinary Share of £50
53	RUSHMERE Stephen John Paul	1 Ordinary Share of £50
54	MORGAN Phopinder	1 Ordinary Share of £50
55	AKINRELE Isaac Adedayo	1 Ordinary Share of £50
56	GITTINGS Charles Malcolm & GITTINGS Beda Hildur Vivianne	1 Ordinary Share of £50