



Companies House

Please complete in typescript, or in bold black capitals.

CHFP000

103178/270

363a

# Annual Return

Company Number 03034318

Company Name in full Senna Property Services Limited

## Date of this return

The information in this return is made up to

Day Month Year  
1 7 / 0 3 / 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

Kinsale House  
Circle Hill Road  
Crowthorne  
Berkshire

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

R G 4 5 6 R N

## Principal business activities

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

9999  
Dormant



A44 \*A7CIUHE0\* 144  
COMPANIES HOUSE  
RM \*KVVSDJ\* 356  
COMPANIES HOUSE  
A22 \*A7F42F2J\* 76  
COMPANIES HOUSE

WEDNESDAY  
THU  
WE

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, 139 Fountainbridge, Edinburgh, EH3 9FF** DX 235 Edinburgh  
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**

\* Voluntary details

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

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

**Name**

\* Style / Title

Mrs \_\_\_\_\_

Forename(s)

Susan \_\_\_\_\_

Surname

Green (previously Daniels) \_\_\_\_\_

**Address** \*\*

Kinsale House \_\_\_\_\_

Circle Hill Road

\_\_\_\_\_

Post town

Crowthorne \_\_\_\_\_

County / Region

Berkshire \_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |  |  |

Country

England \_\_\_\_\_

\*\* Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this 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

<b>Name</b>	<b>* Style / Title</b>	Mr _____	
	Day    Month    Year		
	<b>Date of birth</b>	3 0 / 0 7 / 1 9 5 9	
	<b>Forename(s)</b>	Andrew Clifford	
	<b>Surname</b>	Green	
<input type="checkbox"/>	<b>Address</b> ††	Kinsale House	
		Circle Hill Road	
	<b>Post town</b>	Crowthorne	
	<b>County / Region</b>	Berkshire	<b>UK Postcode</b> R G 4 5 6 B N
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	Project Manager	

\* Voluntary details

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

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	2
Totals	2	2

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

*Andrew Green*

Date

24/09/09

† Please delete as appropriate

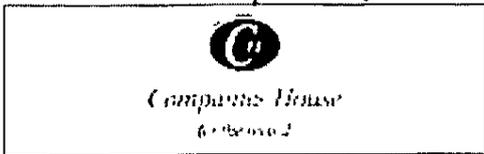
† a director / secretary

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)*

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

Gardner Brown, Chartered Accountants, Calderwood House,  
 7 Montpellier Parade, Cheltenham, Gloucestershire, GL50 1UA  
 Tel 01242 224886  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



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

CHFP000

**Company Number** 03034318

**Company Name in full** Senna Property Services 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
Name Andrew Clifford Green ----- Address Kinsale House ----- Circle Hill Road ----- Crowthorne, Berkshire ----- UK Postcode    R G 4 5 6 B N	2		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			