



Companies House

for the registrar

Please complete in typescript,  
or in bold black capitals.

CHFP000

102178/270

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 4

### 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

Any change of  
registered office  
must be notified  
on form 287

Post town Crowthorne

County / Region Berkshire

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

TUESDAY

TH

WED



\*RVX0CGEP\*  
RCS 05/01/2010 97  
COMPANIES HOUSE  
\*RW3DCFVP\*  
RM 17/12/2009 349  
COMPANIES HOUSE  
\*A7F44F2L\*  
A22 18/11/2009 74  
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 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)

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

R G 4 5 6 R N

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

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

## 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

**\*\*** 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
	Date of birth	3	0	07/1959
	Forename(s)	Andrew Clifford		
	Surname	Green		
<b>Address</b> **		Kinsale House		
		Circle Hill Road		
	Post town	Crowthorne		
	County / Region	Berkshire	UK Postcode	R G 4 5 6 B N
	Country	England	Nationality	British
<b>Business occupation</b>		Project Manager		

\* Voluntary details

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

**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)
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 ☐

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

*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 \_\_\_\_\_



**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

9/99