



Companies House

the registrar

Please complete in typescript,
or in bold black capitals

CHFP000

1031781270
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 6

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

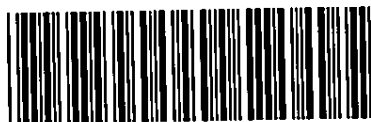
Post town Crowthorne
County / Region Berkshire

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



A18 05/01/2010 119

COMPANIES HOUSE

RM 17/12/2009 358
COMPANIES HOUSE

A22 18/11/2009 72
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

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

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

* Voluntary details

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

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 Gness

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

0

(enter number)

continuation sheets

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 (if appropriate) | |
|--|--|---|----------------------------------|
| | | 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 | | | |