

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03414032

Company name in full

market street

ANA GEMENT

Day

Month

Year

Date of this return

The information in this return is made up to

101411018112101019

Day

Month

Year

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

10 14/10/8/12/01/10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

HOVE

County/Region

5055€+

UK Postcode

L LA LSL

UPPER manher

Principal business activities

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

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

9800

RESIDEMS' PROPERTY



28/04/2010 **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

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF 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 tow	n
County/Regio	n [
UK Postcoo	
	,
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 tow	m
County/Regio	n L
UK Postcoo	te
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares ex section 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sha	are capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style	Title m.S.
this area to provide details of joint	
	ne(s) SALAM
aggress snown is a	
beneficiary of a Addres Confidentiality Order granted under section	SS H FLAT 2
723B of the Companies	19 upper marchet st.
give your usual Post residential address in	town NOJE
	gion EAST IUCS EX
registered or principal office address. UK Post	code B 2 2 L L A LS L
the partners or the name	intry . M.h.
of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a	
dispotant bat in a	Name *Style/Title		
name is the		Day Month Year	
name	Date of birth	12/11/21/19/5/4	
		L STEVE	
†† Tick the box if the	Surname	MALONE	
address shown is a service address for the beneficiary of a		FAT 4	
Confidentiality Order granted under section		a upper montret street	
723B of the Companies Act 1985 Otherwise,	Post town	L Hové	
give your usual residential address. In the case of a		EAST 8USSEX	
corporation or Scottish firm, give the registered or principal office		13 12 12 12 1A 1S 1	
address.		L 44.	
		BRITISM	
E		nui manaben.	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a	
director that is a	Name *Style/Title		
corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name	Date of birth		
	Forename(s)		
†† Tick the box if the	Surname	[
address shown is a service address for the	Address ††		
beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985 Otherwise,	Post town		
give your usual residential address in the case of a	County/Region		
corporation or Scottish firm, give the registered			
or principal office address	Country		
	Nationality		
8			

Page 3

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)		
Traded public companies A traded public company means a company any	Totals Please tick this box if your co				
of whose shares are shares admitted to trading on a regulated market	public company at any time d this return	uring the period of	LJ		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below	On paper In another format		
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	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	slic		
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	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.				
retums	→ For private or non-trade complete Schedule A	-	se		
	→ For traded public comp Schedule B	anies, please complete			
	There were no shareholder ch	nanges in this period			
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my		
Signed		Da	ite		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (ent	continuation sheets er 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	DX number	DX exchange	D 4		
			Page 4		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Ti		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Day Month Year
	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	<u> </u>
E	Business occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	L
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address In	Post town	
the case of a corporation or Scottish	County/Region	L /
firm, give the registered or principal office address.	ON POSICOUE	
	Country	
	Nationality	
B	Business occupation	
		Page 5

Directors Please list the directors in alphabetical order * Voluntary details in the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name		
	Forename(s)	
†† Tick the box If the	Surname	
address shown is a service address for the	e Address ††	1
beneficiary of a		
Confidentiality Order granted under section	, []	
723B of the Companie Act 1985 Otherwise,		1
give your usual	Post town	
residential address in the case of a	County/Region	1
corporation or Scottis	sh	
firm, give the register or principal office	ed UK Postcode	
address	Country	
	Country	
	Nationality	1
	Business occupation	
Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	L
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Data of birth	
Harris	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Forename(s) Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	Forename(s) Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Forename(s) Surname Address ††	
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†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Compania Act 1985 Otherwise, give your usual residential address li	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Forename(s) Surname Address †† Post town County/Region the UK Postcode	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region the UK Postcode	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Country Nationality	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Country Nationality	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Country Nationality	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			" -
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number
Company number

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
			<u> </u>
Name			
Name			
Name			
Name			
Name			
Name			
Name /			
Name	<u> </u>		<u> </u>
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
		Shares or amount of stock (if appropriate)	transferred	
Shareholder's name and address	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	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
			!	
UK Postcode L L L L L L L				
Name				
Address				
\				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		transferred	Of transfer
Address			
			/
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			