In accordance with Section 854 of the Companies Act 2006.

ARO1 Annual Return



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Part 1	Com	paı	ıy o	det	ails														
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															all fields pecified				5
A1	Compa	any o	letai	ls															
Company number	0 3	6	7	4	4	8	9								ompan				
Company name in full	72 Ald	emey	/ Stre	et M	anage	emer	nt Li	mite	d					- tl	If your company has recently changed its name, please provide the company name as at the date of this return.				
A2	Return	ı dat	e					-						•					
	Please The ani		eturn i	must	be deli -	vered	with	hin 28	8 days o					Y is	Oate of 1 Our com s usually ncorpora	pany's i	return o niversa	ry of	ırv
Date of this return 9	2 6		1	1		2	0	0	 9					o a	of the las companie on earlier se a later	t annua es Hous return	l returr e. You r	n filed . may ch	at ioose
A3	Princip	oal b	usin	ess a	activi	ty								•					
	Please activity				lassific	ation	code	e num	nber(s)	for the	princip	pal		Y	rincipal 'ou must lassificat	provide	e a trad	le	nr 2
Classification code 1	9 8	0	0											d	escriptio usiness	n of yo	ur com	pany's	
Classification code 2														1	full list				ation
Classification code 3														c	odes are	availal	ole on d	our we	
Classification code 4			<u> </u>											"	v 11 11.COII	ipailies	110036.	gov.uk	
	If you o				a code	e, plea	ase g	jive a	brief d	escripti	ion of y	your							
Principal activity description					•									-					
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A4	Com	pany	type	0	·							
		box mus Public Privat Privat Privat Privat	it be ti Limite te com te com te com te com	cked) ed cor pany pany pany pany pany pany	mpan limite limite limite limite com	y ed by ed by ed by ed by pany	share guar share guar with		● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk			
A5	Regi	stered	offi	ce a	ddr	ess €	•					
Building name/number									② Change of registered office This must agree with the address			
Street		boroug Regen			oad		•		that is held on the Companies House record at the date of this return.			
Post town									 If the registered office address has changed, you should complete form 			
County/Region	Lond	don							 AD01 and submit it together with this annual return. 			
Postcode	N	3	_		2	U	U					
A6	_	le alte pany i			•			cation (SAIL) of the				
Building name/number									⊗ SAIL address			
Street									This must agree with the address that is held on the Companies House record at the date of this return.			
Post town				****					If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region	 	—,—		_	_				return.			
Postcode	<u> </u>		<u> </u>				<u> </u>					
Α7	Loca	tion o	f cor	npa	ny r	ecor	ds Ø					
	addr	ess in S Regis	ection ter of r	A 6 : nemk	ers.	ox to	indic	e which records are kept at the SAIL	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section.			
	Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries.								Certain records must be kept by every company while other records are only kept by certain company types where appropriate.			
		Contr Docur	nents	lating relati	g to p ng to	urcha redei	mptic	own shares. or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.			
		Regist Repor	I by proter of controls to ments of the controls to the control to the controls to the controls to the controls to the control to the controls to the control to the cont	deber embe	iture ers of	holde	ers.	investigation by public company into	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must			
		Regis Instru	ter of i	ntere creat	sts in			osed to public company. register of charges: England and Wales	complete form ADO3 and submit it together with this annual return.			
						harge	es and	register of charges: Scotland.				

AR01	
Annual	Return

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1.	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary	, , , , , ,	
B1	Secretary's details ®	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	• Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return,
Surname	Crabtree Property Management Limited	Corporate details Please use Section C1-C4 to enter
Former name(s) •		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address	
Building name/number		Service address If you have previously notified
Street	Marlborough House	Companies House that the service address is at 'The Company's
	298 Regents Park Road	Registered Office', please state 'The
Past town		Company's Registered Office' in the address.
County/Region	London	This information will appear on the public record.
Postcode	N 3 2 U U	poone record.
Country	England	-

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You cannot use this form to appoint a secretary. To do this, please
Title*	Mr	complete form AP03 and submit it together with this annual return.
Full forename(s)	Terence Robert	Corporate details
Surname	White	Please use Section C1-C4 to enter corporate secretary details.
Former name(s) ⊙		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	1
Building name/number		Service address If you have previously notified
Street	43 Millcrest Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Goffs Oak	Company's Registered Office' in the address.
County/Region	HERTFORDSHIRE	This information will appear on the public record.
Postcode	E N 7 5 N S	puolic record.
Country	England	

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	◆ Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Miss	complete form AP01 and submit it together with this annual return.
Full forename(s)	Caroline	Corporate details Please use Section E1-E4 to enter
Surname	Villers	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please
Nationality	British	complete form CH01. • Former name(s)
Date of birth	0 1 0 5 1 9 7 4	Please provide any previous names which have been used for business
Business occupation (if any)	PR Consultant	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number		Service address If you have previously notified
Street	Top Floor Flat	Companies House that the service address is at 'The Company's
	72 Alderney Street	Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region	London	This information will appear on the public record.
Postcode	S W 1 V 4 E X	
Country	England	

Part 3	Statement of capital o									
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).									
F1	Share capital ir	ı pound sterling (f)		-					
		each class of shares he complete Section F1 a	ld in pound sterling. and then go to Section F4.							
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value 🐠				
Ordinary £1		0.00	0.00	5.00		£ 5.00				
						£				
						£				
						£				
		· · · · · · · · · · · · · · · · · · ·	Totals	5.00		£ 5.00				
F2	Share capital ir	other currencies	<u> </u>			-				
Please complete the ta Please complete a sep		any class of shares held currency.	d in other currencies.							
Currency										
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share Number of sh		res 🛭	Aggregate nominal value 4				
			Totals							
				-						
Currency										
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 5		Aggregate nominal value 🛭				
					- 1/2					
			Totals							
F3	Totals									
	Please give the tot issued share capita		d total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in				
Total number of shares	5.00					t currencies separately. For e: £100 + \$10 etc.				
Total aggregate nominal value 9	£5.00									
 Including both the nomi share premium. Total number of issued s 	,	Number of shares issue nominal value of each	share. Plea	ntinuation Pag ase use a Staten le if necessary.		tal continuation				

F4	Statement of capital (Voting rights)							
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .							
Class of share	Ordinary £1							
Voting rights	On a show of hands or on a poll every member whether present in person, or by proxy, or (if a corporation) by a duly authorised representative, shall have one vote for each share of which he is a holder and Regulations 46 and 59 if Table A shall be modified accordingly.							
Class of share								
Voting rights								
Class of share								
Voting rights								
Class of share								
Voting rights								

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	• This should reflect the shareholder details at the made up date of this annual return.
G1	Traded public companies o	
	Please tick the box if your company was a traded public company at any time during the period of this return.	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market.
G2	List of past and present shareholders	
	Private and 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:	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 ; or	
	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 Section G4.	
	 A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 	
	☐ There were no shareholder changes in this period.→ Go to Part 5 (Signature).	
	Please tick the appropriate box below to indicate the format of your shareholder details: The list of shareholders is enclosed on paper.	
	The list of shareholders is enclosed in another format.	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary.

l		<u> </u>					
,		Shares or stock currently held	Shares or stock transfer				
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer			
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Part 5	Signature								
	This must be completed by all companies.	• Societas Europaea If the form is being filed on behalf							
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details							
Signature	Signature X	of which organ of the SE the person signing has membership.							
		Person authorised Under either section 270 or 274 of the Companies Act 2006.							
	This form may be signed by: Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.	die componies net 2000.							

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Presenter information

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

Contact name					
Company name	 				
Address					
Post town					
County/Region					
Postcode		-[$\neg \lceil$	
Country					
DX					
Telephone					

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
 You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £XX is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.

DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk