

Companies House

faculty record

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

363a

Company Number	03711697	
Company Name in full	ARLINGLADE PROPERTIES LTD	
Date of this return The information in this return is made up to	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 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.	C/O MS ASSOCIATES (ACCOUNTANTS	5)
Any change of registered office must be notified on form 287 Post town County / Region UK Postcode	ESSEX	
Principal business activities Show trade classification code number(s)		
for the principal activity or activities	7012	BUYING & SELLING OWN REAL ESTATE
If the code number cannot be determined, give a brief description of principal activity.		
L16JFNK8 LD4 10/04/2012 #4 COMPANIES HOUSE *R10CND09* RCS 12/01/2012 #4 COMPANIES HOUSE	hen you have completed and signed the agistrar of Companies at umpanies House, Crown Way, Cardiff, for companies registered in England and W Companies House, 139 Fountainbridge, for companies registered in Scotland	CF14 3UZ DX 33050 Cardiff

Register of membe	215	
If the register of membe registered office, state h	ers is not kept at the L iere where it is kept	
	Ĺ.	
	Post town	
	County / Region	UK Postcode
Register of Deben If there is a register of or a duplicate of any s of it, which is not kep office, state here where	debenture holders, such register or part Lot at the registered	UK Postcode
	L	
Company type		
Public limited company		
Private company limited t	by shares	
Private company limited to share capital	oy guarantee without	
Private company limited b section 30	y shares exempt under	Please tick the appropriate box
Private company limited tunder section 30	by guarantee exempt	
Private unlimited compar	ny with share capital	
Private unlimited compar	ny without share capital	
Company Secreta	ary	
 Voluntary details 		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Na	ame * Style / Title	, MRS
details of joint secretaries)	Forename(s)	ANN
an establish have to them	Surname	SMITH
** Tick this box if the address shown is a service address for	Address #	BALLINTUSBERT
the beneficiary of a Confidentiality Order		
granted under section [723B of the Companies Act 1985	Post town	ATHY
otherwise, give your usual residential		
address in the case of a corporation or	County / Region	COUNTY KILDARE UK Postcode
Scottish firm, give the registered or principal office address	Country	EIRE
If a partnership give the names and addresses of the partners or the name of the partnership and		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
N	ame * Style / Title	MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	2 17 10 19 11 19 16 11
or firm name.	Forename(s)	DENIS
Tick this box if the address shown is a service address for	Sumame	CONNELLY
the beneficiary of a Confidentiality Order granted under section	Address "	SHANAHOE HOUSE
723B of the Companies Act 1985		L
otherwise, give your usual residential address in the case	Post town	SHANAHOE
of a corporation or Scottish firm, give the	County / Region	COUNTY LAOIS UK Postcode
registered or principal office address.	Country	IRELAND Nationality IRISH
!	Business occupation	PROPERTY DEALER
* Voluntary details		
1	Name * Style / Title	MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 0 10 7 11 9 6 5
or firm name	Forename(s)	THOMAS
** Tick this box if the address shown is a service address for	Sumame	SMITH
the beneficiary of a Confidentiality Order	Address "	BALLINTUBBERT
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	ATHY
address. in the case of a corporation or Scottish firm, give the	County / Region	COUNTY KILDARE UK Postcode
registered or principal office address	Country	EIRE Nationality IRISH
	Business occupation	BANK MANAGER

leaund share capital	(e.g. OxinanyiFreferance)	shares baucd	(i.e Number of shares insued
Enter details of all the shares in issue at the date of this return.			multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	_ (2
		L	- L
	L	L	
	L	L	
	Totale	2	
List of past and present shareholders (Use attached achedule where appropriate) A full list is required if one was not	There were no change	s in the period	
included with either of the last two returns.	A list of changes is ent	on pape	r in another format
	A full list of shereholds	irs is anclosed	
Certificate	I certify that the inform knowledge and belief.	istion given in this retu	m is true to the best of my
Signer	TA	De	12 2 2012
† Ploane dalete es approprieté.	† a director rescretory		
When you have signed the return send it with the fee to the Registrar of Campanies. Cheques should be made payable to Companies House.	This return Inch	(under runtber)	continu ation she ets.
You do not have to give any contect information in the box opposite but if you do, it will help Compenies House to	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	L		
give will be visible to sealchers or the public record.	DX rumber	DX exchange (

Number of

Aggregato

Directors		Details of new directors must be notified on form 288a
Please list directors in	*	
N	lame * Style / Title	L
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	
otherwise, give your	Post town	1
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principa office address.	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
!	Name * Style / Title	1
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Sumame Address "	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	
Oirectors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
" Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985	Address **	
companies Act 1965 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Carrett I Barrio] LIK Restands
registered or principolitice address.	Countr	Aladianalitas
	Business occupation	1 ,

CHFP000

	Company Number	
Con	npany Name in full	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a
secretaries) If a partnership give	•	<u></u>
the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
11 Tick this box if the	Address **	
address shown is a service address for		
the beneficiary of a Confidentiality Order granted under section	Post town	
723B of the Companies Act 1985	County / Region	UK Postcode
otherwise, give your usual residential		UK Postcode
address in the case of a corporation or	Country	
Scottish firm, give the registered or principa office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors		
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the	Date of birth	<u> </u>
name is the corporate or firm	Forename(s)	<u> </u>
name # Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985	l i	
otherwise, give your usual residential	Post town	
address. In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or princip office address	al Country	Nationality
Atting the area		
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title Date of birth	Day Month Year
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Sumame	
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporal or firm name	Date of birth	L_L_/L_L_L_L_
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Orde granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	<u></u>
of a corporation or Scottish firm, give th registered or princip	County / Region al	N. Al-molite
office address	Country Business occupation	
	Dustriess occupation	·



List of past and present shareholders Schedule to form 363a

CHFP000

•	Company Number	L
	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 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

	Class and number of shares	Shares or amount of stor (if appropriate)	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
<u> </u>			
Address			
L			
L			
L			
UK Postcode ヒレヒヒヒヒ			
Name			
L			
Address			
L			
L			
L			
UK Postcode LLLLLL			
Name			
L	:		
Address			
L	}		
L			
L			5
UK Postcode LLLLLL			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (it appropriate)	
Shareholders' details	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			
L			
UK Postcode			
Name			
LAddress			
L			į
L			
UK Postcode			
Name			
Address	,		
L			
UK Postcode			
Name			
Address			
Lacondo Lacondo			
UK Postcode LLLLLL Name			
Address			
L			
L			
UK Postcode LLLLLL			