

#### Companies House

for the recent Please complete in typescript, or in bold black capitals.

CHFP000

# 363a

## **Annual Return**

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)  2nd FLOOR 34-36 HIGH STREET
Any change of registered office must be notified on form 287  UK Postcode	ESSEX  L G 6 L 2 D Q
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  *L16JFNJM* LD4 10/04/2012 #3 COMPANIES HOUSE  *R10CNDOX* RCS 12/01/2012 #7 COMPANIES HOUSE	nen you have completed and signed the form please send it to the gistrar of Companies at.  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  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 i			
registered office, state here w	here it is kept 		
	Post town		
Co	ounty / Region		UK Postcode
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at to office, state here where it is kept.	nture holders, egister or part L he registered		
	Post town		
Cc	ounty / Region L		UK Postcode
Company type			
Public limited company			
Private company limited by share	es	<b>✓</b>	
Private company limited by guar share capital	antee without		
Private company limited by share section 30	es exempt under	> Please	tick the appropriate box
Private company limited by guar under section 30	antee exempt		
Private unlimited company with	share capital		
Private unlimited company without	out share capital		
Company Secretary		Details of a new company	secretary must be notified on form 288a.
* Voluntary details		Details of a new company	Secretary must be notified on form 2008.
(Please photocopy this area to provide Name	* Style / Title	MRS	
details of joint secretaries)	Forename(s)	ANN	
** Tick this box if the	Surname	SMITH	
address shown is a service address for A the beneficiary of a	ddress #	BALLINTUBBERT	
Confidentiality Order granted under section	1	1	
723B of the Companies Act 1985 otherwise, give your	Post town	ATHY	
usual residential address in the case C	ounty / Region	COUNTY KILDARE	UK Postcode
of a corporation or 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 office address			_

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

Insued share capital  Enter details of all the chares in issue at the date of this return.	Cines (e.g. Ordney/Preference)	Number of shares issued	Aggregation Nominal Value (Le Number of shares leaned multiplied by nominal value per alters, or total amount of stock)
	ORDINARY	2	
	L	L	_
	Totals	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	r in another format
	A flat of changes is end		
	A full list of shareholder	s is enclosed	
Certificate	I certify that the information income and belief.	ation given in this return	is true to the best of my
Signed	#7-	Dat	12/12012
† Please delste as appropriate.	† a director functionary		
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 includ	(actor number)	ontinuation 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	<u></u>		
form. The contact information that you give will be visible to searchers of the public record.		Tel	
public record.	DX number:	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	L/L_L_L
** Tick this box if the	r Orename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	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	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	
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	L_!_/L_
or firm name	Forename(s)	L
address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address <sup>††</sup>	
granted under section 723B of the	1	1
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give th		UK Postcode
registered or principa office address.	Country	Nationality
	Rusiness 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		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>/</u>
Ţ	Forename(s)	
# Tick this box if the address shown is a service address for	Sumame	L
the beneficiary of a	Address "	
Confidentiality Order 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	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	<b>Business occupation</b>	
* Voluntary details		
	Name * Style / Title	<u></u>
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	L_L_/L_L_L_L_
or firm name  ** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	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	County / Region	
Scottish firm, give the registered or princips		
office address	Country	Nationality
	Pusiness occupation	·

#### CHFP000

	Company Number	L
Соп	npany Name in full	·
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint		Details of a new company secretary must be notified on form 288a
secretaries)	Name * Style / Title	
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
** 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 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or Scottish firm, give the	Country	<u></u>
office address		
Directors		Details of new directors must be notified on form 288a
Please list directors i		
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the	Date of birth	<u>/</u>
corporate or firm	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	Post town	
address. In the case of a corporation or Scottish firm, give th	County / Region	UK Postcode
registered or principal office address		Al-Alam - Har
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
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 corporate or firm name	Date of birth	<u>//</u>
	Forename(s)	
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 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principa		UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name		L_L_/L_L_L_L_L
	Forename(s)	
" Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address <sup>11</sup>	
granted under section 723B of the	n [	
Companies Act 1985 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		N. Alamalika
	Business occupation	



### List of past and present shareholders Schedule to form 363a

CHFP000

FP000	Company Number	L
	Company Name in full	<u></u>

- 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 sto (it appropriate) Class and number of shares or amount of stock transferred	
Name			
Address			
L			
UK Postcode			
Name			
Address			
L		}	
LIV Postordo			
VK Postcode LLLLL  Name			
Address			
L			į į
UK Postcode			

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if 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 டடடடட				
Name				
Address	!			
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address			and the state of t	
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode LLLLLL	<u> </u>		<u> </u>	