



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# 363a

100091/290

## 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  
1 1 / 0 2 / 2 0 0 4

### 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*

Post town ILFORD

County / Region ESSEX

UK Postcode 1 G 6 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 #39

COMPANIES HOUSE

\*R10CND0X\*

RCS 12/01/2012 #7

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)

ANN

Surname

SMITH

Address \*\*

BALLINTUBBERT

Post town

ATHY

County / Region

COUNTY KILDARE

UK Postcode

Country

EIRE

\*\* 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

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**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		2	7	1961
Forename(s)		DENIS		
Surname		CONNELLY		
Address **		SHANAHOE HOUSE		
Post town		SHANAHOE		
County / Region		COUNTY LAOIS	UK Postcode	
Country		IRELAND	Nationality	IRISH
Business occupation		PROPERTY DEALER		

\* Voluntary details

**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		1	0	1965
Forename(s)		THOMAS		
Surname		SMITH		
Address **		BALLINTUBBERT		
Post town		ATHY		
County / Region		COUNTY KILDARE	UK Postcode	
Country		EIRE	Nationality	IRISH
Business occupation		BANK MANAGER		

**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>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

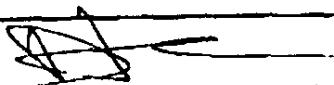
☐
☐

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



Date

12/1/2012

† 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

continuation sheets.

*(enter 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.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* 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

## 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

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* 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

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† 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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a

**Directors**

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

\*\* 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.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

\*\* 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.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





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

CHFP000

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 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 <i>(if appropriate)</i>	
		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			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			