

Companies House

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CHFP000

Annual Return

363a

100001/290

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
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, *L16JFNJE* LD4 10/04/2012 #38 COMPANIES HOUSE *R10CND19* RCS 12/01/2012 #8	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburg for companies registered in Scotland or LP - 4 Edinburgh 2

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	Post town	
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	County / Region	UK Posicode
or a duplicate of any	of debenture holders, such register or part L ept at the registered	
	Post town	
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	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
	Coarry, 110g.o	
Company type		
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Public limited company		
Private company limited	d by shares	
Private company limited	t by guarantee without — I	
share capital	a by guarantee maioai	
•	by shares exempt under	Please tick the appropriate box
section 30	y unaiso shomp and	
Private company limited	t by quarantee exempt	
under section 30		
Division continuated assume	nave with oboro constal	
Private unlimited compa	arry with Share Capital	<u></u>
Drovate unlimited compa	any without share capital	
Filvate distince compi	arry warrout once out the	
Company Secre	tarv	
•	<i>,</i>	Details of a new company secretary must be notified on form 288a.
* Voluntary details.		bound of a non-company contains
(Please photocopy this area to provide	Name * Style / Title	MRS
details of joint	•	
secretaries)	Forename(s)	ANN
	0	SMITH
" Tick this box if the	Surname	Jamilia
address shown is a service address for	Address **	BALLINTUBBERT
the beneficiary of a	Address	DI CENTIONS CONTRACTOR
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	ATHY
otherwise, give your		
usual residential address. In the case	County / Region	COUNTY KILDARE UK Postcode
of a corporation or	, ,	
Scottish firm, give the registered or principal	Country	EIRE
office address		
ll a nachambus mis the		
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	n alphabetical order	
	Name * Style / Title	_I 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 ** Tick this box if the	Forename(s)	DENIS
address shown is a service address for	Sumame	CONNELLY
the beneficiary of a Confidentiality Order	Address "	SHANAHOE HOUSE
granted under section 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	County / Region	COUNTY LAOIS UK Postcode
registered or principal office address.	Country	IRELAND Nationality IRISH
	Business occupation	PROPERTY DEALER
* Voluntary details		
	Name * Style / Title	_I 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	Surname	SMITH
the beneficiary of a Confidentiality Order	Address **	BALLINTUBBERT
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	ATHY
of a corporation or Scottish firm, give the	County / Region	COUNTY KILDARE UK Postcode
registered or principa office address.	I Country	EIRE Nationality IRISH
	Business occupation	BANK MANAGER

jasued share capital Enter datalis of all the shares in issue at the date of this return.	(a.g. CrdhaysPreforence)	shares issued	Nominal Value (Le Number of shares bound multiplied by nominal value per share, or total emount of stock)		
	ORDINARY	<u>2</u>			
	<u> </u>	L	<u> </u>		
	Totals	,2	2		
List of past and present absreholders (Use stached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period				
returns.	A fast of changes is end A fast list of shareholder		In another format		
Certificate	I certify that the informa	ution given in this return	is true to the best of my		
Signed	knowledge and belief.	Dal	12/1/2012		
† Plouse delete en appropriete.	† a, director leasonstary				
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 inclus	(enter runtiber)	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	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	Tel			
public record.	DX number	DX exchange [

Number of

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Details of new directors must be notified on form 288a
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Day Month Year
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UK Postcode
Nationality
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Day Month Year th L_/_ L_/L_ L_ L_ s)
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vn
ONUK Postcode

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
į	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	Sumame	
service address for the beneficlary of a Confidentiality Order	Address **	<u> </u>
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	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	1/
or firm name # Tick this box if the	Forename(s)
address shown is a service address for	Surnam	
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 tow	n
of a corporation or Scottish firm, give the registered or principal	County / Regio	
office address.	Count	Nationality
	Business occupatio	n

CHFP000

	Company Number	
Con	npany Name in full	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaines)	Name Style / Title	Details of a new company secretary must be notified on form 288a.
It 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 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal		
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 corporate or firm	Date of birth	<u>/</u>
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 "	
7238 of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give th	e County / Region	UK Postcode
registered or principa office address	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in a	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	ame * Style / Title 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 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.	Surname Address " Post town County / Region Country Business occupation	UK Postcode Nationality
* 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	Name * Style / Title Date of birth Forename(s) Surname Address **	
Confidentially Order granted under section 7238 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 Nationality



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L	
Company Name in full	i	
	L	Changes to shareholders particulars or details of the amount of stock
		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

	Class and	Shares or amount of sto	
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			
L			
UK Postcode LLLLLL			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L		1	
L		ŧ	
UK Postcode			

List of past and present shareholders (Continued)

Company Number

6	Class and	Shares or amount of stock transferred		
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				
L		•		
UK Postcode				
Name				
Address	•			
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UK Postcode LLLLLL				
Name				
Address				
L				
L				
UK Postcode LLLLL				
Name .				
Address				
L				
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UK Postcode LLLLLL				
Name				
Address	!			
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L				
UK Postcode LLLLLL				