

Companies House

ior the mand Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

363a

100091/290

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		
L16JFNIY LD4 10/04/2012 #36 COMPANIES HOUSE *R10CND2X* RCS 12/01/2012 #16 COMPANIES HOUSE	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, Clifor companies registered in England and Wale Companies House, 139 Fountainbridge, Edfor companies registered in Scotland	=143UZ DX 33050 Cardiff

Register of member of the registered office, state his	rs is not kept at the $ igspace$	
•	Post town	
	County / Region	UK Postcode
Register of Debent If there is a register of or a duplicate of any si of it, which is not kep office, state here where	debenture holders, uch register or part L t at the registered	UK Postcode
Company type	_	
Public limited company		
Private company limited b	y shares	$\overline{\checkmark}$
Private company limited b share capital	y guarantee without	
Private company limited by section 30	y shares exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited company	y without share capital	
Company Secreta	ıry	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy	me * Style / Title	, MRS
this area to provide details of joint secretaries)	-	ANN
,	Surname	SMITH
# Tick this box if the address shown is a service address for	Address #	BALLINTUBBERT
the beneficiary of a Confidentiality Order		
granted under section 2723B of the Companies Act 1985 otherwise, give your	Post town	ATHY
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 office address		Page 6

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ħ	lame * Style / Title	MR
Directors in the case of a director that is a corporation or a	Data of buth	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	2 7 /0 9 /1 9 6 1 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 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
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate		
or firm name	Forename(s)	
address shown is a service address for	Surname	SMITH
the beneficiary of a Confidentiality Order granted under section	Address "	BALLINTUBBERT
723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post towr	ATHY
of a corporation or Scottish firm, give the	County / Region	
registered or principal office address.	Country	EIRE Nationality IRISH
	Business occupation	BANK MANAGER

lasued 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 e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY		_ (
	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 pape	r in another format
returns.	A list of changes is enc	losed	
	A full list of station of so.		<u> </u>
Certificate	I certify that the information income	ation given in this return	n is true to the best of my
Signed	Bos	Da	te 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 inclu	(enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel [
public record	DX number	DX exchange	

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
t	lame * Style / Title	1
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	Address "	
7238 of the Companies Act 1985 otherwise, give your	Post town	
usual residential address in the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address.	Country	
	Business occupation	
* Voluntary details		
	Name * Style / Title	<u></u>
Orectors in the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name	Forename(s)	L L/L L L L
Tick this box if the address shown is a	Sumame	
service address for the beneficlary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post towr	
of a corporation or Scottish firm, give the registered or principa	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

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	Date of birth	<u>/</u>
or firm name	Forename(s)	<u></u>
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a	Address **	
Confidentiality Order 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 principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	1
Directors In the case		Day Month Year
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
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	County / Region	UK Postcode
Scottish firm, give the registered or principa		
office address	Country	Nationality
	Business occupation	

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•	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 the names and	Forename(s)	
addresses of the 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	L UK Postcode
address in the case of a corporation or	Country	L
Scottish firm, give the registered or principal office address		
Directors Please list directors		Details of new directors must be notified on form 288a
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	Date of birth	L_L_/L_L_L_L
name	Forename(s)	
"Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985	1 1	
otherwise, give your usual residential		
address. In the case of a corporation or Scottish firm, give th	County / Begiot	LIV Portondo
registered or princip office address		NI-Alonaliby
	Business occupation	
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04/02		page /

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	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 the beneficiary of a Confidentiality Order granted under section	Surname 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 registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
Voluntary details Directors in the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate 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 Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principa	1	NI-Al Alifer
office address	Country	
	Business occupation	



List of past and present shareholders Schedule to form 363a

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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

Shares or amount of stock transferred Class and (if appropriate) number of shares Date of Class and number of Shareholders' details or amount of shares or amount of registration stock held stock transferred of transfer Name Address **UK Postcode** Name **Address** UK Postcode Name Address **UK Postcode**

List of past and present shareholders (Continued)

Company Number

	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				
L				
L				
L				
UK Postcode LLLLLL				
Name				
Address				
L		ı		
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				
Name				
Land				
Address			<u> </u>	
L	1			
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UK Postcode				
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