



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 7

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

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



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

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 / 0 9 / 1 9 6 1
Forename(s) DENIS
Surname CONNOLLY
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

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Name * Style / Title MR
Day Month Year
Date of birth 1 0 / 0 7 / 1 9 6 5
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.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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

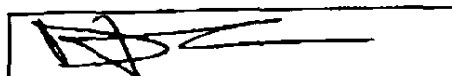
☐☐

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

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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

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

CHFP000

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

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

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

UK Postcode

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 _____

Country _____

UK Postcode

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

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			Day	Month	Year
		Date of birth	_ _ _ / _ _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
		Post town			
	County / Region	UK Postcode	_ _ _ _ _		_ _ _
	Country	Nationality			
	Business occupation				

* Voluntary details

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			Day	Month	Year
		Date of birth	_ _ _ / _ _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

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 <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	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 _ _ _ _ _			