

Please complete in typescript, or in bold black capitals.

CHFP036

# 363a

### **Annual Return**

Company Number 03840298 Company Name in full 5 SUFFOLK SQUARE MANAGEMENT LIMITED Day Month Year Date of this return The information in this return is made up to 1 3 / 0 9 / 2 0 0 8 Date of next return If you wish to make your next return Day Month Year to a date earlier than the anniversary of this return please show the date here. 1 3 / 0 9 / 2 0 0 9 Companies House will then send a form at the appropriate time. Registered Office 73 MONTPELLIER TERRACE Show here the address at the date of this return. Any change of Post town CHELTENHAM registered office must be notified County / Region GLOUCESTERSHIRE on form 287. **UK Postcode GL50 1XA** Principal business activities Show trade classification code number(s) 9800 for the principal activity or activities. RESIDENTS PROPERTY MANAGEMENT If the code number cannot be determined, give a brief description of principal activity.



29/01/2010 PC2 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memt	oers .	
	bers is not kept at the	
registered office, stat	te here where it is kept.	L
	Post town	
	Occupto (Decision	LIK Control
County / Region		UK Postcode
Register of Debe	ntum holdere	
If there is a register of		
or a duplicate of any		
of it, which is not ke	ept at the registered	
office, state here who	ere it is kept.	
	Post town	
	0	
	County / Region	UK Postcode
Company type		
Company type		
Public limited company	,	
Private company limited	d by shares	
Private company limited	d by guarantee without	
share capital		
Private company limited section 30	d by shares exempt under	Please mark the appropriate box
Private company limited	d by guarantee exempt	
under section 30		
Private unlimited comp	any with share capital	
·		
Private unlimited comp	any without share capital	
Company Socrati	201	
Company Secreta	ary	Details of a new company secretary must be notified on form 288a.
*Voluntary details		20000 C. a. i.o., company controlly index to incline on ion, 2000.
(Please photocopy this area to provide	Name * Style / Title	1
details of joint sec- retaries).		
,5,5,1,0,5,	Forename(s)	PAUL
† Tick this box if the	Surname	HELLIWELL
address shown is a	Addmin 1	
service address for the beneficiary of a	Address :	73 MONTPELLIER TERRACE
Confidentiality Order granted under section		
723B of the	<u></u>	
Companies Act 1985 otherwise, give your	Post town	CHELTENHAM
usual residential		<u> </u>
address. In the case of a corporation or	County / Region	GLOUCESTERSHIRE UK Postcode   GL50 1xA
Scottish firm, give the	Country	
registered or principal office address.	Country	UK
W =		
If a partnership give the names and addresses of		
the partners or the name of the partnership and		Da 0
office address.		Page 2

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Na	me *Style / Title	1
		Day Month Year
<b>Directors</b> In the case of a director that is a coroporation or a	Date of birth	[2 [9 / [0 [5 / [1 [9 [6 [3
Scottish firm, the name is the corporate or firm name.	Forename(s)	MATTHEW
Tick this box if the address shown is a	Surname	HAIGHTON
service address for the beneficiary of a	Address :	SYCAMORE COTTAGE
Confidentiality Order granted under section 723B of the		RACK HILL
Companies Act 1985 ctherwise, give your usual residential	Post town	CHALFORD, NR STROUD
address. In the case of a corporation or Scottish firm, give the	County / Region	GLOUCESTERSHIRE UK Postcode GL6 8AR
registered or principal office address.	Country	Nationality BRITISH
	Business occupation	DIRECTOR
*Voluntary details		
Na	me * Style / Title	1
Directors In the case of a director that is a coroporation or a Scottish firm, the	D_45 bidb	Day Month Year
name is the corporate or firm name.	Date of birth	
	Forename(s)	
† Tick this box if the address shown is a service address for	Surname  Address :	
the beneficiary of a Confidentiality Order		
granted under section 23B of the		<u> </u>
Companies Act 1985 otherwise, give your usual residential	Post town	<u> </u>
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	L

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		ř. <u>17</u>	
	<u></u>	<u></u>		
			<b>_</b>	
	Totals		7 <u>57</u>	
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	
	A list of changes is enclo			
	A full list of members is e	enclosed		
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my	
Signed	P.O. Sellen	Dat	e 20-01-10	
<sup>†</sup> Please delete as appropriate	T 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 includ	(enter number)	ntinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	HAZLEWOODS LLP			
contact you if there is a query on the form. The contact information that you	WINDSOR HOUSE, BAY	SHILL ROAD, CHELTER	HAM, GLOUCESTERSHIRE	
give will be visible to searchers of the public record.  Tel				
	DX number	DX exchange L		

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Na	me *Style / Title	<u> </u>
Directors In the case of a director that is a		Day Month Year
coroporation or a Scottish firm, the name is the corpo-	Date of birth	
rate or firm name.	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		<u></u>
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
*Voluntary details		
Na	me * Style / Title	1
<b>Directors</b> In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	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	Surname	1
	Address ;	1
granted under section 723B of the Companies Act 1985		1
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	L

<b>Directors</b> Please list directors in alphabetical order.		tical order.	Details of new directors must be notified on form 288a
	Name	*Style / Title	T
Directors In the case of a director that is a			Day Month Year
coroporation or Scottish firm, the name is the corp	a e	Date of birth	L_L_ / L_L_ / L_L_L_
rate or firm name.		Forename(s)	L
Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order		Address ‡	L
granted under section 723B of the Companies Act 1985			L
otherwise, give your usual residential address. In the case		Post town	L
of a corporation or Scottish firm, give the registered or principal	(	County / Region	L UK Postcode
office address.		Country	Nationality
	Busin	ess occupation	
*Voluntary details			
	Name	* Style / Title	<u></u>
<b>Directors</b> In the car of a director that is coroporation or Scottish firm, th name is the corp rate or firm name.	a a e	Date of birth	Day Month Year
		Forename(s)	L
† 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	L
	,	\ddress ; ⊓	<u> </u>
	L	J	L
		Post town	L
	C	County / Region	UK Postcode
weether to trive the the		Country	
	Busin	ess occupation	



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

CHFP036

Company Number 103	840298
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Company Name in full 15 SUFFOLK SQUARE MANAGEMENT LIMITED

- 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 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  or amount of stock held  shares or amount of stock transferred  Name    PAUL HELLIMELL   Address   73 MONTPELLIER TERRACE     CHELTENHAM		Class and number of shares	ur appronnatel		
PAUL HELLIWELL Address 173 MONTPELLIER TERRACE 174 CRUIT TERRACE 175 MONTPELLIER TERRACE 175 MONTPELLI	Shareholders' details	or amount of	shares or amount of	registration	
Address    73 Montpellier terrace     Cheltenham	Name	1 ORDINARY SHARE	1 ORDINARY SHARE	AUG 2007	
CHELTENHAM  UK Postcode  GL50 1XA  Name  I ORDINARY SHARE  I ORDINARY SHARE  FEB 2008  MATTHEW HAIGHTON  Address  SYCAMORE COTTAGE  RACK HILL  CHALFORD, NR STROUD  UK Postcode  Name  AYSHA AKIF  Address  L  Address  L  L  L  L  L  L  L  L  L  L  L  L	PAUL HELLIWELL				
UK Postcode (SL50 1XA  Name    1 ORDINARY SHARE   1 ORDINARY SHARE   FEB 2008    MATTHEW HAIGHTON					
Name    MATTHEW HAIGHTON	CHELTENHAM				
MATTHEW HAIGHTON  Address SYCAMORE COTTAGE  RACK HILL CHALFORD, NR STROUD  UK Postcode  Name AYSHA AKIF  Address  L L L L L L L L L L L L L L L L L L	UK Postcode (GL50 1XA				
Address SYCAMORE COTTAGE  RACK HILL CHALFORD, NR STROUD UK Postcode  Name AYSHA AKIF Address  L L L L L L L L L L L L L L L L L L	Name	1 ORDINARY SHARE	1 ORDINARY SHARE	FEB 2008	
RACK HILL CHALFORD, NR STROUD UK Postcode  Name AYSHA AKIF Address  L L L L L L L L L L L L L L L L L L	MATTHEW HAIGHTON			:	
RACK HILL CHALFORD, NR STROUD UK Postcode  Name AYSHA AKIF Address  L L L L L L L L L L L L L L L L L L	Address				
CHALFORD, NR STROUD  UK Postcode  Name  AYSHA AKIF  Address  L  L  L  L  L  L  L  L  L  L  L  L	SYCAMORE COTTAGE				
Name Aysha akif Address L	RACK HILL				
Name  Aysha akif  Address  L L L L L L L L L L L L L L L L L L			ļ	1	
Address	UK Postcode GL6 8PR				
Address	Name	1 ORDINARY SHARE	1 ORDINARY SHARE		
	AYSHA AKIF				
	Address				
<del></del>					
UK Postcode	UK Postcode				

## List of past and present shareholders (Continued)

Company Number 1 03840298

	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	1 ORDINARY			
LALEX SCOTT	OROINAKY   SHARE			
Address	SHARE			
L				
LIK Postcode				
SICT OSIGOGO				
Name	I ORDINARY			
TIM JAMES Address	SHARE			
Address				
<u> </u>				
UK Postcode				
Name				
TWYNING DEVELOPMENTS LTD	I ORDINARY SHARE			
Address	SHARE			
L				
UK Postcode L				
Name	L again/my			
MARTYN PENNELS	1. OROINARY SHPRE			
Address	SARE			
L				
UK Postcode L				
Name				
Name				
Address				
UK Postcode L				