

267196/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 3847722

Company Name in full 5-33 Chepstow Rise (Freehold) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 9 / 2 0 0 8

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
2 4 / 0 9 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Innovis House

108 High Street

Any change of
registered office
must be notified
on form 287

Post town

Crawley

County / Region

West Sussex

UK Postcode

R H 1 0 1 A S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity



A08 29/10/2008 395
COMPANIES HOUSE

Form April 2002

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

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)

†† 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

Country

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

Mr

Christopher David John

NELSON

17 Mill View Gardens

Shirley

Croydon

Surrey

UK Postcode

C R O L 5 H W

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 0 5 / 1 2 / 1 9 4 3
Forename(s) John Christopher
Surname PARISH
Address †† ☐ 25 Chepstow Rise
Post town CROYDON
County / Region Surrey UK Postcode C R O 5 L X
Country Nationality British
Business occupation Civil Engineer

* 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 Dr
Day Month Year
Date of Birth 0 2 / 0 8 / 1 9 4 5
Forename(s) David Leslie
Surname SMALDON
Address †† ☐ 15 Chepstow Rise
Post town CROYDON
County / Region Surrey UK Postcode C R O 5 L X
Country Nationality British
Business occupation Medical Information Analyst

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 £7	15 00	£ 105 00
Totals	15 00	£ 105 00

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

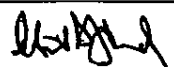
☐
☐

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

27/10/2008

† Please delete as appropriate

† a director /secretary

If 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

Asb Law,

Innovis House, 108 High Street, Crawley, West Sussex, RH10 1AS

Tel 01273-828000

DX number 2716

DX exchange BRIGHTON 1

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3847722

Company Name in full 5-33 Chepstow Rise (Freehold) 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 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 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 AMBANI Anish Bipin _____ Address _____ _____ _____ _____ UK Postcode C R O L 5 L X	Ordinary £7 1		
Name BERRY Barbara Jean _____ Address _____ _____ _____ _____ UK Postcode C R O L 5 L X	Ordinary £7 1		
Name BRADBURY Leslie Arthur and HARPER Winifred Jeanette _____ Address _____ _____ _____ _____ UK Postcode C R O L 5 L X	Ordinary £7 1		

List of past and present shareholders (Continued)

Company Number 3847722

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 PARSONS Robert John Address 9 Chepstow Rise, Park Hill, CROYDON, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		
Name RICHMOND PROPERTIES AND INVESTMENTS LIMITED Address 1 Willow Business Park Willow Way, Sydenham London SE26 4QP, RE 17 Chepstow Rise Park Hill, Croydon, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		
Name SANDERS David Michael Address 33 Chepstow Rise, Park Hill, CROYDON, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		
Name SCULL Robert Charles and SCULL Helen Georgina Address 21 Chepstow Rise Park Hill CROYDON, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		
Name SMALDON David Leslie and SMALDON Jane Elizabeth Address 15 Chepstow Rise, Park Hill, CROYDON, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		

List of past and present shareholders (Continued)

Company Number 3847722

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 STOCKDALE Rema Jill and BARTSCH Marius David Address 11 Chepstow Rise, Park Hill, Croydon, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		
Name WINKWORTH Derek William Address 13 Chepstow Rise, Park Hill, CROYDON, Surrey UK Postcode CR0 5 LX	Ordinary £7 1		
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			