

267187/30

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 3848102

Company Name in full 1-6 Woodcroft (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

TUESDAY



A46

\*AT9IK4CU\*

28/10/2008

58

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**

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## 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

Mr

Forename(s)

Christopher David John

Surname

NELSON

Address ††

☐

17 Mill View Gardens

Shirley

Post town

Croydon

County/ Region

Surrey

UK Postcode

C R O 5 H W

Country

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	7	/	0	9	/	1	9	5	8				
Forename(s)		Ian James													
Surname		GREENFIELD													
Address ††		8 Saffron Gate													
		Wilbury Road													
Post town		HOVE													
County / Region		East Sussex					UK Postcode		B	N	3		3	X	R
Country							Nationality		British						
Business occupation		Solicitor													

\* 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	Mr													
		Day	Month	Year											
Date of Birth		2	8	/	0	2	/	1	9	4	7				
Forename(s)		Christopher David John													
Surname		NELSON													
Address ††		17 Mill View Gardens													
		Shirley													
Post town		Croydon													
County / Region		Surrey					UK Postcode		C	R	O		5	H	W
Country							Nationality		British						
Business occupation		Solicitor													

**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 £16	6 00	£ 96 00
Totals	6 00	£ 96 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** 3848102

**Company Name in full** 1-6 Woodcroft (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 ASHWORTH Charles Address Flat 2 Woodcroft 10 Chepstow Road, Croydon, CR0 5JA UK Postcode	Ordinary £16 1		
Name BARTER Stewart Graham Address Flat 1 Woodcroft, 10 Chepstow Road, CROYDON Surrey UK Postcode	Ordinary £16 1		
Name DAY Joanne Paula Address Flat 3 Woodcroft, 10 Chepstow Road, CROYDON, Surrey UK Postcode	Ordinary £16 1		

## List of past and present shareholders (Continued)

Company Number 3848102

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 JOHNSON Nigel David Address Flat 4 Woodcroft, 10 Chepstow Road, CROYDON, Surrey UK Postcode CR0 5JA	Ordinary £16       1		
Name MULDOON Kevin and MULDOON Barbara Address 15 Grimwade Avenue, Croydon, Surrey UK Postcode CR0 5DJ	Ordinary £16       1		
Name O'CONNOR Eva Address Flat 6 Woodcroft, 10 Chepstow Road, Croydon Surrey UK Postcode L L L L L L L	Ordinary £16       1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			