

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number | 04001531

Company Name in full | The Mulberry Chase Residents Association Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
13	05	2008

### 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

| Barratt House,, Cartwright Way,, Forest Business

| Park, Bardon Hill

Any change of  
registered office **must**  
be notified on form  
287

Post town | Coalville

County / Region | Leics

UK Postcode | LE67 1UF

### 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

|

|

FRIDAY



A40

\*A363205T\*  
30/05/2008  
COMPANIES HOUSE

432

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**

**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 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**

(Please photocopy this area to provide details of joint secretaries)

**Name**

\* Style / Title

Mr

Forename(s)

Laurence

Surname

Dent

**Address**

The Granary

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Dalton

County / Region

Northumberland

UK Postcode

NE18 0AA

Country

UK

BLUEPRINT

2000

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

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	2
		1	9
		5	2
Forename(s)	Laurence		
Surname	Dent		
Address	The Granary		
Post town	Dalton		
County / Region	Northumberland	UK Postcode	NE18 0AA
Country	UK	Nationality	British
Business occupation	Corporate Director and Company Secretary		

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	6
		1	9
		6	6
Forename(s)	Ian		
Surname	Hogarth		
Address	22 Woodcroft road		
Post town	Wylam		
County / Region	Northumberland	UK Postcode	NE41 8DA
Country	UK	Nationality	British
Business occupation	Assistant Company Secretary		

**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	30	£30 00
<b>Totals</b>	30	30 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

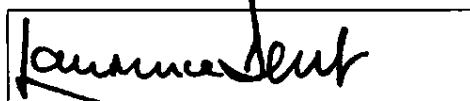
☐☐

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

22/05/08

† 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

8

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Wilson Bowden House, Leicester Road, Ibstock,

Leicestershire, LE67 6WB, Great Britain

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04001531

Company Name in full The Mulberry Chase Residents Association

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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Stephen Lionel and Sara Jayne Atkinson  Address 25 Dexter Close , Kennington, Ashford, Kent, UK  UK postcode	£1 00 Ordinary        Shares Held 1		
Name James Anthony and Nina Elizabeth Aylott  Address 33 Dexter Close, Kennington, Ashford, Kent, UK  UK postcode TN25 4QG	£1 00 Ordinary        Shares Held 1		
Name Peter and Hazel Barnes  Address 21 Dexter Close, Kennington, Ashford, Kent, UK  UK postcode	£1 00 Ordinary        Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 04001531

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Colin Mark Griffin and Wendy Joan Barret  <b>Address</b> 19 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Alan Billington  <b>Address</b> 14 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>	£1 00 Ordinary          Shares Held 1		
<b>Name</b> John and Joanne Sarah Clements  <b>Address</b> 30 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Barry John Curtin and Deborah Jayne Curtin  <b>Address</b> 10 Galloway Drive, Kennington, Ashford, Kent, United Kingdom  <b>UK postcode</b> TN25 4QQ	£1 00 Ordinary          Shares Held 1		

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### List of past and present shareholders (Continued)

**Company Number** 04001531

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Keith and Suzan Dunkerley  <b>Address</b> 17 Dexter Close, Kennington, Ashford, Kent, UK  UK postcode _____	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Robert and Susan Michelle Elsey  <b>Address</b> 1 Galloway Drive , Kennington, Ashford, Kent, UK  UK postcode _____	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Alan Gregory and Valerie Joan Field  <b>Address</b> 29 Dexter Close, Kennington, Ashford, Kent, UK  UK postcode _____	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Terence David Jones and Jane Helen Furr  <b>Address</b> 23 Dexter Close, Kennington, Ashford, Kent, UK  UK postcode _____	£1.00 Ordinary          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 04001531

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> Josephine M Hodge, Jonathan S Glass and Caroline V Glass  <b>Address</b> 27 Dexter Close, Ashford, Kent TN25 4QG, and 25 Collingwood Avenue, London, UK  <b>UK postcode</b>   N10 3EH	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Matthew John and Joanne Gowen  <b>Address</b> 22 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>   TN25 4QG	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Wayne Roy and Alison Clare Halstead  <b>Address</b> 8 Galloway Drive , Kennington,,, Ashford, Kent, UK  <b>UK postcode</b>	£1.00 Ordinary          Shares Held 1		
<b>Name</b> Peter David and Zeynep Mary Jennings  <b>Address</b> 9 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>   TN25 4QG	£1.00 Ordinary          Shares Held 1		



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## List of past and present shareholders (Continued)

Company Number 04001531

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Jason and Susan Lett <hr/> <b>Address</b> 18 Dexter Close, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> _____	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Gareth Evans (& Edel McDonnell) <hr/> <b>Address</b> 31 Dexter Close, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> _____	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Stewart Robert Patrick and Paula Lorraine McSwiney <hr/> <b>Address</b> 16 Dexter Close, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> _____	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Kevin Daniel Miller <hr/> <b>Address</b> 11 Dexter Close, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> _____	£1 00 Ordinary          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 04001531

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Martin Gerald and Leigh Payne  <b>Address</b> 13 Dexter Close, Kennington, Ashford, Kent, United Kingdom  <b>UK postcode</b>   TN254QG	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Malcolm Andrew and Claire Amanda Pilcher  <b>Address</b> 24 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Alan Joseph and Tiffany Elizabeth Smith  <b>Address</b> 35 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>	£1.00 Ordinary          Shares Held 1		
<b>Name</b> Paul Richard Stinton  <b>Address</b> 26 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b>	£1 00 Ordinary          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 04001531

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Michael David and Amanda Jane Swan <hr/> <b>Address</b> 6 Galloway Drive, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> <input type="text"/>	£1 00 Ordinary          Shares Held 1		
<b>Name</b> Martyn Robert and Louise Thorogood <hr/> <b>Address</b> 4 Galloway Drive, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> <input type="text"/>	£1 00 Ordinary          Shares Held 1		
<b>Name</b> William Jeremy and Alison Bridget Tucker <hr/> <b>Address</b> 28 Dexter Close, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> <input type="text"/> TN25 9QG	£1 00 Ordinary          Shares Held 0	1	30/07/2007
<b>Name</b> Antoine Pierre Marcel and Sophie Vincent <hr/> <b>Address</b> 2 Galloway Drive, Kennington, Ashford, Kent, UK <hr/> <b>UK postcode</b> <input type="text"/>	£1 00 Ordinary          Shares Held 1		

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### List of past and present shareholders (Continued)

**Company Number** 104001531

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Dana Afsaneth Vosooghi  <b>Address</b> 7 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b> _____	£1.00 Ordinary          <div style="text-align: right;">Shares Held 1</div>		
<b>Name</b> Colin and Rosemary Waldron  <b>Address</b> 20 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b> _____	£1.00 Ordinary          <div style="text-align: right;">Shares Held 1</div>		
<b>Name</b> Roy Albert Williams and Kim Ann Williams  <b>Address</b> 28 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b> TN25 4QG	£1 00 Ordinary          <div style="text-align: right;">Shares Held 1</div>		
<b>Name</b> Clive Wilson  <b>Address</b> 15 Dexter Close, Kennington, Ashford, Kent, UK  <b>UK postcode</b> _____	£1 00 Ordinary          <div style="text-align: right;">Shares Held 1</div>		