

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office
company type or informa
relating to the company

SATURDAY



A1ZV6IY

A11

06/10/2012

#258

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number

4 0 8 0 4 6 7

Company name in full

HEMSWELL RESIDENTS COMPANY LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return

d 2 9 m 0 9 y 2 0 y 1 2

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

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

Classification code 1

9 8 0 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Scotgate House
Street	Whitley Way
	Northfields Industrial Estate
Post town	Market Deeping
County/Region	Lincolnshire
Postcode	P E 6 8 A R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^①**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ¹**

Please use this section to list all the corporate secretaries of the company

¹ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

Corporate body/firm name

PREIM Limited

Building name/number

Scotgate House

Street

Whitley Way

Northfields Industrial Estate

Post town

Market Deeping

County/Region

Lincolnshire

Postcode

P E 6 8 A R

Country

England

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

² EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Where the company/firm is registered ³

UNITED KINGDOM

Registration number

7620968

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

⁴ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ⁴

If applicable, the registration number

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	Mr															
Full forename(s)	Arthur Reginald															
Surname	Wood															
Former name(s) ^②																
Country/State of residence	England															
Nationality	British															
Date of birth	d	2	d	7	m	0	m	2	y	1	y	9	y	5	y	0
Business occupation (if any)	Accountant															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	70									
Street	Heathfields									
Post town	Bristol									
County/Region	South Gloucestershire									
Postcode	B	S	1	6		6	H	S		
Country	England									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mrs
Full forename(s)	Bethan Jane
Surname	Clayton
Former name(s) ^②	Whitham
Country/State of residence	England
Nationality	British
Date of birth	d 0 5 m 0 6 y 1 9 y 8 y 0
Business occupation (if any)	Events Management

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	Scotgate House
Street	Whitley Way
	Northfields Industrial Estate
Post town	Market Deeping
County/Region	Lincolnshire
Postcode	P E 6 8 A R
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr																
Full forename(s)	Jeffory																
Surname	Cooper																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>1</td><td>0</td><td>9</td><td>1</td><td>9</td><td>6</td><td>7</td> </tr> </table>	d	d	m	m	y	y	y	y	1	1	0	9	1	9	6	7
d	d	m	m	y	y	y	y										
1	1	0	9	1	9	6	7										
Business occupation (if any)	N/A																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Scotgate House								
Street	Whitley Way								
	Northfields Industrial Estate								
Post town	Market Deeping								
County/Region	Lincolnshire								
Postcode	<table border="1"> <tr> <td>P</td><td>E</td><td>6</td><td></td><td>8</td><td>A</td><td>R</td><td></td> </tr> </table>	P	E	6		8	A	R	
P	E	6		8	A	R			
Country	England								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

D1

Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	Mr															
Full forename(s)	William Robert															
Surname	Hann															
Former name(s) ^②																
Country/State of residence	England															
Nationality	British															
Date of birth	d	1	d	8	m	0	m	8	y	1	y	9	y	6	y	2
Business occupation (if any)	Electronics Technician															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Scotgate House									
Street	Whitley Way									
	Northfields Industrial Estate									
Post town	Market Deeping									
County/Region	Lincolnshire									
Postcode	P	E	6		8	A	R			
Country	England									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

→ **Yes** Complete the sections below and the following Part 4→ **No** Go to Part 5 (Signature)¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
B	£1 00		201	£ 201 00
				£
				£
				£
Totals			201	£ 201 00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

Total number of shares

201

Total aggregate nominal value ⁵

£201 00

² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share⁴ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

B

Voting rights

Until the redesignation of the A Share in accordance with Article 3 4 the B Shares shall not entitle the B Shareholders to receive notice of, attend, speak and vote at general meetings of the Company After such redesignation the B Shares shall confer on the B Shareholders the right to receive notices of, attend, speak and vote at general meetings of the Company

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 4 Shareholders**

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'
- **No** Go to **Part 5 (Signature)**

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ^①

- ☒ **No** go to **Section G2** 'Past and present shareholders'
- ☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ^②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 5 (Signature)**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ^①**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

^① This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders¹**

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

		Shares or Stock Currently Held	Shares or Stock Transferred (if appropriate)	
Shareholder Name	Class	Number of shares or amount of stock	Number of shares or amount of stock	Date of Registration of Transfer
Derek & Jean Spicer	One B	1	1	06/06/2002
Warren A Gillham & Stephen R Hubbard	One B	1	1	23/11/2000
Shezad Ahmad	One B	1	1	08/07/2009
Tariq Ahmad	One B	1	1	26/06/2009
Mr Alan Clark	One B	1	1	22/08/2007
Keith Alan Rose & Ruth Doreen Rose	One B	1	1	24/06/2009
Patricia Albans	One B	1	1	08/07/2011
Phillip Alfred Moore	One B	1	1	23/06/2005
James Andrew Atkinson & Emma-Jane Laughler Hehr	One B	1	1	24/03/2005
James Andrew Peter Purdy	One B	1	1	02/09/2005
Marlin Andrew Stephenson	One B	1	1	06/11/2009
Stacey Anita Simons	One B	1	1	08/02/2008
Valerie Ann Fletcher & Robin Neville Frank	One B	1	1	13/07/2007
Elizabeth Ann Hazel	One B	1	1	10/03/2006
Kerry Anne Edlin	One B	1	1	10/11/2000
Susan Anne Rainbow	One B	1	1	21/09/2010
Nicholas Anthony Gupwell & Nadine Faith Johnson	One B	1	1	25/08/2009
Richard Anthony Hill	One B	1	1	26/09/2006
Mr Anthony Moore	One B	1	1	31/08/2007
Martin Anthony Smith	One B	1	1	21/05/2003
Phillip Arthur Spindley	One B	1	1	11/09/2003
Christopher Atkinson	One B	1	1	17/05/2002
Mr Bappa Dasgupta	One B	1	1	19/06/2009
Martin Barrow	One B	1	1	17/05/2002
Stephen Battenbough & Shelley Dawn Battenbough	One B	1	1	08/08/2005
Ada Beatrice & Mark Terence Lonsdale	One B	1	1	10/05/2002
Helen Brewer	One B	1	1	16/11/2001
Joseph Brian Everatt & Jennifer Louise Everatt	One B	1	1	30/03/2001
Andrew Brockwell & Shella Brockwell	One B	1	1	19/01/2001
Mr Bruce Elliott & Mrs Lorraine Elliott	One B	1	1	03/01/2006
Holly Brumpton & Katie Rebecca Glynn	One B	1	1	01/09/2009
Matthew Charles Thomas Hartley & Laurence Marie Noelle Hartley	One B	1	1	27/10/2010
Mr Christopher Hargreaves & Mrs Marika Evelyn Hargreaves	One B	1	1	06/08/2010
Richard Clifton & Jennifer Mary Clifton	One B	1	1	15/12/2000
Steve Collishaw	One B	1	1	29/09/2006
Laura Cooke	One B	1	1	13/11/2009
Jeffery Cooper & Christine Cooper	One B	1	1	14/05/2002
Mr Darren Howard	One B	1	1	08/09/2009
Robert Darren Littledyke & Christine Joan Gladys Littledyke	One B	1	1	16/07/2007
Tomas David Bell	One B	1	1	18/12/2011
Michael David Cox	One B	1	1	23/11/2000
Lee David Jones	One B	1	1	04/12/2009
Lee David Jones	One B	1	1	26/11/2009
Shai Dean Lenthall	One B	1	1	18/12/2001
Rita Deldre Patricia Nugent	One B	1	1	09/04/2010
Robin Desmond Radcliffe Andrews & Moira Cecilia Andrews	One B	1	1	24/06/2009
Stoneway Developments Limited	One B	1	1	07/07/2009
Stoneway Developments Limited	One B	1	1	09/07/2009
Collin Douglas Morton & Davina Mary Morton	One B	1	1	03/08/2001
Marlin Edward Long	One B	1	1	23/02/2001
Mark Edward Roberts & Dawn Marie Roberts	One B	1	1	27/04/2001
Alexandra Elizabeth Michele Streatfield	One B	1	1	12/06/2008
Susan Elizabeth Toyne	One B	1	1	19/09/2007
Jonathan Ellis & Amy Bradley	One B	1	1	13/05/2005
David Ellis Morgan & Emma Louise Morgan	One B	1	1	03/08/2007
Mr Eric Matthew Tye & Mrs Sarah Jane Tye	One B	1	1	12/11/2007
William Eric White & Anne May Frost	One B	1	1	16/07/2012
Angus Fraser & Judith Fraser	One B	1	1	29/06/2007
Mr Garry Clayton & Mrs Bethan Jane Clayton	One B	1	1	02/07/2010
Mr Gavin James Cluer	One B	1	1	17/09/2009
Peter George Brichford	One B	1	1	14/07/2006
Mr George Dunn	One B	1	1	09/08/2010
Charles Gerald Hartley	One B	1	1	03/07/2009
Paul Graeme Evers	One B	1	1	06/05/2009
Mr Graham Bramley	One B	1	1	23/12/2009
Carl Graham Wardle	One B	1	1	15/05/2009
James Greenleaf	One B	1	1	21/06/2006
Miss Hannah Louise Tickner	One B	1	1	18/05/2010
Roger Harold Squire	One B	1	1	02/07/2009
Roger Harold Squire	One B	1	1	02/07/2009
Roger Harold Squire	One B	1	1	02/07/2009
Roger Harold Squire	One B	1	1	30/07/2009
David Hill	One B	1	1	27/07/2007
Andrew Howard Huby & Deborah Jane Huby	One B	1	1	25/04/2007
Mr Iain Michael Williams & Mrs Tracy Ann Williams	One B	1	1	08/03/2004
Anthony Icelon	One B	1	1	26/06/2009
Mr Ioan Farcas & Mrs Elisabeta Farcas	One B	1	1	13/04/2007
Anthony James Badder & Samantha Louise Wass	One B	1	1	23/10/2009
Luke James Dodsworth & Vanessa Joan Dodsworth	One B	1	1	24/02/2012
Luke James Dodsworth & Vanessa Joan Dodsworth	One B	1	1	13/06/2003
Michael James Duff & Mary Elizabeth Duff	One B	1	1	28/10/2009
Kevin James Ellis	One B	1	1	10/11/2010

Shareholder Name	Class	Shares or Stock Currently Held Number of shares or amount of stock	Shares or Stock Transferred (if appropriate) Number of shares or amount of stock	Date of Registration of Transfer
Robert James Hughes	One B	1	1	25/08/2009
David James King & Dawn Mae King	One B	1	1	19/01/2001
David James McGuffie & Stephen Andrew McGuffie	One B	1	1	06/08/2010
Peter James Mullen	One B	1	1	25/09/2006
Ian Jamieson	One B	1	1	02/07/2009
Lisa Jane Hepworth	One B	1	1	21/09/2001
Mr Jasnil Badal Wadhera	One B	1	1	23/07/2009
Melanie Jayne Lancaster	One B	1	1	03/11/2000
Rebecca Joe-Ann Sharrow	One B	1	1	11/08/2005
Andrew John Eaton	One B	1	1	11/12/2009
Anthony John Firth & Dawn Michelle Firth	One B	1	1	14/07/2009
Robert John Francis Nicholls	One B	1	1	08/03/2001
Steven John Mixture	One B	1	1	10/08/2007
Mr John Robert William Hewson	One B	1	1	16/06/2009
Terry John Smith	One B	1	1	23/06/2009
Gary Jones	One B	1	1	16/11/2009
Shari Kathleen Lees	One B	1	1	26/05/2009
Shari Kathleen Lees	One B	1	1	01/07/2009
Alan Keith Brown & Ms Paula Maria Gregory	One B	1	1	12/12/2007
Shayne Kelvin Walker & Kelly Louise Joy Walker	One B	1	1	15/12/2006
Mr Kenneth George Humphreys	One B	1	1	22/11/2006
Mr Kevin John Spencer & Mrs Emma Marie Spencer	One B	1	1	07/09/2007
Mrs Kim Julie Wright & Mr Ian Wright	One B	1	1	10/10/2007
Glenn Lamb	One B	1	1	17/05/2002
Mr Lee Alan Gupwell	One B	1	1	18/06/2009
Mark Leslie Lloyd & Jacqueline Reeves	One B	1	1	08/07/2009
Brian Leslie Smith & Ada Lillian Smith	One B	1	1	13/09/2011
Mr Liam Barry Trevor & Miss Katherine Jane Leaning	One B	1	1	23/07/2010
Ada Lillian Smith	One B	1	1	13/11/2000
Ada Lillian Smith	One B	1	1	12/02/2001
Mrs Louise Helen Steventon	One B	1	1	14/09/2010
Sarah Louise Potter Mycock	One B	1	1	26/11/2001
Mr Luke David Smith & Mrs Claire Rebecca Smith	One B	1	1	05/04/2012
Julia Margaret Morrison	One B	1	1	23/03/2001
David Mark Gaze & Ann Gaze	One B	1	1	29/03/2010
Mr Mark James Elliman & Laura Jane Elliman	One B	1	1	30/08/2007
Helen Mary Brewer	One B	1	1	06/11/2002
Fiona Mary Campbell	One B	1	1	08/09/2009
Lucy Mary Faure	One B	1	1	28/08/2009
Rosaline May Wheeler	One B	1	1	21/09/2001
Miss Mia Kruger-Multon	One B	1	1	27/06/2007
Mr Michael Gary Taylor & Mrs Mandy Taylor	One B	1	1	12/09/2007
Mr Michael John Ensor Allen	One B	1	1	24/07/2012
Gary Michael Keating & Elizabeth Kelly	One B	1	1	10/07/2007
Thomas Michael Phillips	One B	1	1	08/10/2001
Graham Michael Prestwood & Joanne Deborah Prestwood	One B	1	1	16/09/2011
Darren Michael Walker	One B	1	1	07/03/2012
Haley Michelle Davidson & Paul Matthew Donaldson	One B	1	1	25/02/2005
Steven Murcott & Samantha Jane Ayres	One B	1	1	11/12/2003
Michael Neaves & Laura Neaves	One B	1	1	27/07/2007
Charlotte Nichola Newsam	One B	1	1	19/07/2004
Mr Nicholas Kevin Wilson	One B	1	1	17/08/2012
Rita Nugent	One B	1	1	15/09/2009
Andriana Overton	One B	1	1	30/06/2009
Southwark Park Nursing Homes Limited	One B	1	1	03/04/2006
Mr Parkes & Mrs Parkes	One B	1	1	18/05/2001
Susan Patricia Barber	One B	1	1	21/01/2003
Vincent Paul Ratcliffe	One B	1	1	08/07/2005
Mr Paul Thurston & Mrs Maren Thurston	One B	1	1	10/09/2007
Michael Philip Jones & Sonia Joyce Jones	One B	1	1	18/12/2009
Michael Philip Jones & Sonia Joyce Jones	One B	1	1	04/12/2009
Michael Philip Jones & Sonia Joyce Jones	One B	1	1	17/07/2009
Michael Phillip Jones & Sonia Joyce Jones	One B	1	1	26/06/2009
Jennifer Phillips	One B	1	1	15/03/2004
Feargal Quinn	One B	1	1	26/08/2009
Samuel Raymond Thomas Dowle	One B	1	1	15/09/2011
Arthur Reginald Wood	One B	1	1	16/05/2002
Andrew Relly	One B	1	1	09/06/2006
Annington Rentals (No.2) Ltd	One B	1	1	24/06/2005
Annington Rentals (No.2) Ltd	One B	1	1	04/06/2005
David Richard Barker	One B	1	1	10/05/2002
David Richard Ellis & Susan Ann Ellis	One B	1	1	02/11/2000
Mr Richard James Marsh	One B	1	1	18/10/2007
Harshan Richards	One B	1	1	03/08/2009
Richard Richards & Lynda Richards	One B	1	1	27/05/2002
Mark Richardson	One B	1	1	20/11/2000
Mrs Rita Deldre Patricia Nugent	One B	1	1	20/05/2010
Alan Robert Pierce & Tracey Pierce	One B	1	1	14/12/2000
Mr Robert Taylor & Mrs Sandra Taylor	One B	1	1	10/05/2002
Michael Robinson	One B	1	1	09/06/2003
Dennis Roy Walker & Denise Leslie Watker	One B	1	1	16/12/2001
Olive Scott	One B	1	1	29/10/2003

		Shares or Stock Currently Held	Shares or Stock Transferred (If appropriate)	
Shareholder Name	Class	Number of shares or amount of stock	Number of shares or amount of stock	Date of Registration of Transfer
Mr Simon George Charles Cody	One B	1	1	24/10/2007
Thomas Smelt & Samantha Smelt	One B	1	1	29/06/2007
Clifford Smiles & Ruth Smiles	One B	1	1	10/11/2000
Avril Spence & Stephen Spence	One B	1	1	29/05/2009
Phillip Spindley	One B	1	1	25/01/2002
Phillip Spindley & Michelle Spindley	One B	1	1	31/05/2002
Phillip Spindley & Michelle Spindley	One B	1	1	05/12/2000
Tony Stephen Bellamy & Lisa Ann Drifill	One B	1	1	23/06/2004
Mr Stephen Halpin	One B	1	1	20/09/2007
Darren Stephen Hickie	One B	1	1	18/04/2012
Mr Stephen John McCann & Miss Verity Elizabeth Harman	One B	1	1	23/08/2007
Nicola Storr	One B	1	1	05/10/2001
Sally Tennant	One B	1	1	11/08/2009
Ms Theresa Jane Grossmith	One B	1	1	03/10/2001
Kevin Thompson & Clare Marie Spencer	One B	1	1	16/05/2002
Christopher Thompson & Pamela Jane Thompson	One B	1	1	10/05/2002
Nicholas Thrale	One B	1	1	27/01/2012
Adil Toukeer Hussain	One B	1	1	04/08/2009
BDW Trading Limited	One B	1	1	25/05/2012
Cheryl Tribe	One B	1	1	27/05/2009
Maxine Vodoponyov & Sandra Truesdale	One B	1	1	23/09/2009
Adrienne Wanda Jessop	One B	1	1	26/06/2009
Mr Wayne Richard Edwards & Mrs Victoria Louise Edwards	One B	1	1	03/10/2007
Mr Wesley Adam Warner	One B	1	1	18/10/2010
Derek Wiles	One B	1	1	15/04/2004
Thomas William Hodson	One B	1	1	18/08/2009
Martin William Lee	One B	1	1	05/08/2011
Bernard William Newby	One B	1	1	20/04/2011
Mr William Richard Aspinall & Mrs Laura Anne Aspinall	One B	1	1	31/08/2007
Mr William Robert Hann & Mrs Karen Lesley Hann	One B	1	1	27/09/2002
Jonathan William Vessey	One B	1	1	14/12/2007
John Williams Coker	One B	1	1	02/07/2009
John Williams Coker	One B	1	1	21/07/2009
John Williams Coker	One B	1	1	03/07/2009
Barry Williams Day & Davina Olga Nicholas	One B	1	1	19/06/2009
Nigel Winkle & Lisa Winkle	One B	1	1	10/05/2002
Michael Yvon Morton	One B	1	1	04/05/2001

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP000
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006