

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 to
give notice of changes to the
directors, registered office,
company type or information
relating to the company

THURSDAY



A15

A316BARK

09/10/2014

#257

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
① 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 ② d 2 9 m 0 9 y 2 0 y 1 4

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 ③

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

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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	Unit 8 The Forum
Street	Minerva Business Park Lynch Wood
Post town	Peterborough
County/Region	Cambridgeshire
Postcode	P E 2 6 F T

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

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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 ^③**

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

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.

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Corporate secretary

C1	Corporate secretary's details ^①		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.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	PREIM Limited		
Building name/number	Unit 8 The Forum		
Street	Minerva Business Park Lynch Wood		
Post town	Peterborough		
County/Region	Cambridgeshire		
Postcode	P E 2 6 F T		
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		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)
	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	UNITED KINGDOM		
Registration number	7620968		
C4	Non-EEA companies		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.
	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 ^④			
If applicable, the registration number			

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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	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
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	<div> <div>B</div> <div>S</div> <div>1</div> <div>6</div> <div></div> <div>6</div> <div>H</div> <div>S</div> </div>	
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.

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(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	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>8</div> <div>y</div> <div>0</div> </div>	
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	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

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.

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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	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>	
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 ^①	
Building name/number	Scotgate House	
Street	Whitley Way	
	Northfields Industrial Estate	
Post town	Market Deeping	
County/Region	Lincolnshire	
Postcode	<div> <div>P</div> <div>E</div> <div>6</div> <div></div> <div>8</div> <div>A</div> <div>R</div> <div></div> </div>	
Country	England	

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.

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Corporate director

E1	Corporate director's details ①		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.
	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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
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		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)
	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			
E4	Non-EEA companies		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.
	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 ④			
If applicable, the registration number			

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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

Total number of shares 201

Total aggregate nominal value ⁵ £201 00⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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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	

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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 recognised 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 ^③**

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)**

^③ This section only applies to companies answering 'No' in **Section G1**

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(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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder Name	Class	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
Derek & Jean Spicer	One B	1		
Warren A Gillham & Stephen R Hubbard	One B	1		
Shezad Ahmad	One B	1		
Tariq Ahmad	One B	1		
Mr Alan Clark	One B	1		
Keith Alan Rose & Ruth Doreen Rose	One B	1		
Patricia Albans	One B	1		
Philip Alfred Moore	One B	1		
James Andrew Atkinson & Emma Jane Laughler Hehir	One B	1		
James Andrew Peter Purdy	One B	1		
Marlin Andrew Stephenson	One B	1		
Stacey Anita Simons	One B	1		
Susan Ann Clarke	One B	1		
Valerie Ann Fletcher & Robin Neville Frank	One B	1		
Elizabeth Ann Hazel	One B	1		
Susan Anne Rainbow	One B	1		
Nicholas Anthony Gupwell & Nadine Faith Johnson	One B	1		
Richard Anthony Hill	One B	1		
Mr Anthony Moore	One B	1		
Marlin Anthony Smith	One B	1		
Phillip Arthur Spindley	One B	1		
Christopher Atkinson	One B	1		
Mr Bappa Dasgupta	One B	1		
Marlin Barrow	One B	1		
Stephen Battenbough & Shelley Dawn Battenbough	One B	1		
Ada Beatrice & Mark Terence Lonsdale	One B	1		
Helen Brewer	One B	1		
Joseph Brian Everatt & Jennifer Louise Everatt	One B	1		
Andrew Brockwell & Sheila Brockwell	One B	1		
Mr Bruce Elliott & Mrs Lorraine Elliott	One B	1		
Holly Brumpton & Katie Rebecca Glynn	One B	1		
Brian Charles & Sally Ann Everatt	One B	1		
Brian Charles Everatt & Sally Ann Everatt	One B	1		
Matthew Charles Thomas Hartley & Laurence Marie Noelle Hartley	One B	1		
Gordon Christopher Ellis & Fay Evelyn Ellis	One B	1		
Mr Christopher Hargreaves & Mrs Marika Evelyn Hargreaves	One B	1		
Steve Collishaw	One B	1		
Laura Cooke	One B	1		
Jellory Cooper & Christine Cooper	One B	1		
Mr Darren Howard	One B	1		
Robert Darren Littledyke & Christine Joan Gladys Littledyke	One B	1		
Tomas David Bell	One B	1		
Michael David Cox	One B	1		
Lee David Jones	One B	1		
Lee David Jones	One B	1		
Shai Dean Lenthall	One B	1		
Rita Deirdre Patricia Nugent	One B	1		
Robin Desmond Radcliffe Andrews & Mokra Cecilia Andrews	One B	1		
Stoneway Developments Limited	One B	1		
Stoneway Developments Limited	One B	1		
Marlin Edward Long	One B	1		
Mark Edward Roberts & Dawn Marie Roberts	One B	1		
Hannah Elizabeth Fletcher	One B	1		
Alexandra Elizabeth Michele Streatfield	One B	1		
Susan Elizabeth Toyne	One B	1		
Jonathan Ellis & Amy Bradley	One B	1		
David Ellis Morgan & Emma Louise Morgan	One B	1		
Mr Eric Matthew Iye & Mrs Sarah Jane Iye	One B	1		
William Eric White & Anne May Frost	One B	1		
Angus Fraser & Judith Fraser	One B	1		
Mr Gary Clayton & Mrs Bethan Jane Clayton	One B	1		
Mr Gavin James Cluer	One B	1		
Peter George Britchford	One B	1		
Mr George Dunn	One B	1		
Charles Gerald Hartley	One B	1		
Paul Graeme Evers	One B	1		
Mr Graham Bramley	One B	1		
Carl Graham Wardle	One B	1		
James Greenleaf	One B	1		
Miss Hannah Louise Tickner	One B	1		
Roger Harold Squire	One B	1		
Roger Harold Squire	One B	1		
Roger Harold Squire	One B	1		
Roger Harold Squire	One B	1		
Andrew Howard Hubby & Deborah Jane Hubby	One B	1		
Mr Iain Michael Williams & Mrs Tracy Ann Williams	One B	1		
Anthony Icelton	One B	1		
Mr Ioan Farcas & Mrs Elisabeta Farcas	One B	1		
Antony James Badger	One B	1		
Luke James Dodsworth & Vanessa Joan Dodsworth	One B	1		
Luke James Dodsworth & Vanessa Joan Dodsworth	One B	1		
Michael James Duff & Mary Elizabeth Duff	One B	1		

Shareholder Name	Class	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
Kevin James Ellis	One B	1		
Robert James Hughes	One B	1		
David James King & Dawn Mae King	One B	1		
Roger James Longfellow & Suzanne Gail Longfellow	One B	1		
David James McGuffie & Stephen Andrew McGuffie	One B	1		
Peter James Mullen	One B	1		
Ian Jamieson	One B	1		
Lisa Jane Hepworth	One B	1		
Mr Jasnit Badal Wadhera	One B	1		
Michaela Jay MacKenzie	One B	1		
Melanie Jayne Lancaster	One B	1		
Rebecca Joe-Ann Shardlow	One B	1		
Andrew John Eaton	One B	1		
Anthony John Firth & Dawn Michelle Firth	One B	1		
Robert John Francis Nicholls	One B	1		
Steven John Mixture	One B	1		
Paul John Robert Thurston	One B	1		
Mr John Robert William Hewson	One B	1		
Terry John Smith	One B	1		
Gary Jones	One B	1		
Shani Kathleen Lees	One B	1		
Shani Kathleen Lees	One B	1		
Alan Keith Brown & Ms Paula Maria Gregory	One B	1		
Shayne Kelvin Walker & Kelly Louise Jay Walker	One B	1		
Mr Kevin John Spencer & Mrs Emma Marie Spencer	One B	1		
Glenn Lamb	One B	1		
Mr Lee Alan Gupwell	One B	1		
Mark Leslie Lloyd & Jacqueline Reeves	One B	1		
Brian Leslie Smith & Ada Lillian Smith	One B	1		
Ada Lillian Smith	One B	1		
Ada Lillian Smith	One B	1		
Claire Louise Barber	One B	1		
Mrs Louise Helen Steventon	One B	1		
Sarah Louise Potter Mycock	One B	1		
Mr Luke David Smith & Mrs Claire Rebecca Smith	One B	1		
Julia Margaret Morrison	One B	1		
David Mark Gaze & Ann Gaze	One B	1		
Mr Mark James Elliman & Laura Jane Elliman	One B	1		
Helen Mary Brewer	One B	1		
Fiona Mary Campbell	One B	1		
Lucy Mary Faure	One B	1		
Divina Mary Morton	One B	1		
Rosaline May Wheeler	One B	1		
Miss Mia Kruger Munton	One B	1		
Mr Michael Gary Taylor & Mrs Mandy Taylor	One B	1		
Mr Michael John Ensor Allen	One B	1		
Gary Michael Keating & Elizabeth Kelly	One B	1		
Thomas Michael Phillips	One B	1		
Graham Michael Prestwood & Joanne Deborah Prestwood	One B	1		
Darren Michael Walker	One B	1		
Haley Michelle Davidson & Paul Matthew Donaldson	One B	1		
Steven Murcott & Samantha Jane Ayres	One B	1		
Michael Neaves & Laura Neaves	One B	1		
Charlotte Nichola Newsam	One B	1		
Mr Nicholas Kevin Wilson	One B	1		
Rita Nugent	One B	1		
Andriana Overton	One B	1		
Southwark Park Nursing Homes Limited	One B	1		
Mr Parkes & Mrs Parkes	One B	1		
Susan Patricia Barber	One B	1		
Vincent Paul Ratcliffe	One B	1		
Andrew Paul Richardson & Brenda Jane Richardson	One B	1		
Michael Phillip Jones & Sonia Joyce Jones	One B	1		
Michael Phillip Jones & Sonia Joyce Jones	One B	1		
Michael Phillip Jones & Sonia Joyce Jones	One B	1		
Michael Phillip Jones & Sonia Joyce Jones	One B	1		
Jennifer Phillips	One B	1		
Fergal Quinn	One B	1		
Samuel Raymond Thomas Dowle	One B	1		
Arthur Reginald Wood	One B	1		
Andrew Reilly	One B	1		
Annington Rentals (No 2) Ltd	One B	1		
Annington Rentals (No 2) Ltd	One B	1		
David Richard Barker	One B	1		
David Richard Ellis & Susan Ann Ellis	One B	1		
Mr Richard James Marsh	One B	1		
Harshan Richards	One B	1		
Richard Richards & Lynda Richards	One B	1		
Mark Richardson	One B	1		
Mrs Rita Deldre Patricia Nugent	One B	1		
Alan Robert Pierce & Tracey Pierce	One B	1		
Mr Robert Taylor & Mrs Sandra Taylor	One B	1		

Shareholder Name	Class	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
Michael Robinson	One B	1		
Dennis Roy Walker & Denise Leslie Walker	One B	1		
Olive Scott	One B	1		
Mr Simon George Charles Cody	One B	1		
Clifford Smiles & Ruth Smiles	One B	1		
Avril Spence & Stephen Spence	One B	1		
Phillip Spindley	One B	1		
Phillip Spindley & Michelle Spindley	One B	1		
Phillip Spindley & Michelle Spindley	One B	1		
Tony Stephen Bellamy & Lisa Ann Drifill	One B	1		
Mr Stephen Hatpin	One B	1		
Darren Stephen Hickie	One B	1		
Mr Stephen John McCann & Miss Verity Elizabeth Harman	One B	1		
Nicola Storr	One B	1		
Sally Tennent	One B	1		
Ms Theresa Jane Grossmith	One B	1		
Kevin Thompson & Clare Marie Spencer	One B	1		
Christopher Thompson & Pamela Jane Thompson	One B	1		
Adil Toukeer Hussain	One B	1		
Cheryl Inbe	One B	1		
Maxine Vodopanyov & Sandra Truesdale	One B	1		
Adrienne Wanda Jessop	One B	1		
Mr Wayne Richard Edwards & Mrs Victoria Louise Edwards	One B	1		
Mr Wesley Adam Warner	One B	1		
Derek Wiles	One B	1		
Thomas William Hodson	One B	1		
Martin William Lee	One B	1		
Bernard William Newby	One B	1		
Mr William Richard Aspinall & Mrs Laura Anne Aspinall	One B	1		
Mr William Robert Hann & Mrs Karen Lesley Hann	One B	1		
Jonathan William Vessey	One B	1		
John Williams Coker	One B	1		
John Williams Coker	One B	1		
John Williams Coker	One B	1		
Barry Williams Day & Davina Olga Nicholas	One B	1		
Nigel Winkle & Lisa Winkle	One B	1		
Michael Yvon Morton	One B	1		

(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)

Further shareholders
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

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Annual Return

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

Part 5

Signature

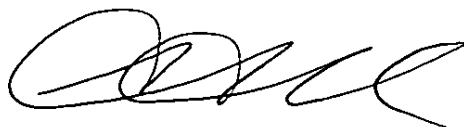
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director^①, Secretary, Person authorised^②, 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