

100 253 140

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

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



Companies House

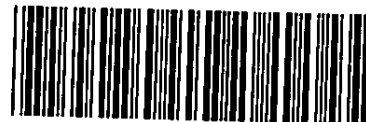
A fee is payable with this form
Please see 'How to pay' on the
last page

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 for**
You cannot use this form to file
notice of changes to the company
officers, registered office or
company type or information
relating to the company

FRIDAY



A08

A4HNZ36U

09/10/2015

#77

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 5

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 type¹**

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 address²**

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 records⁴**

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 ③**

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"/>
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.

AR01

Annual Return

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

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			

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	<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 ^①	
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	

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)

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	
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.

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	<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 ^③	
Building name/number	PREIM Ltd	
Street	Unit 8 The Forum	
	Minerva Business Park	
Post town	Lynch Wood	
County/Region	Peterborough	
Postcode	<div> <div>P</div> <div>E</div> <div>2</div> <div></div> <div>6</div> <div>F</div> <div>T</div> <div></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.

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	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.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 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		
Registration number		
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	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)

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
Ordinary B Share	£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 00

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

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ 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

Ordinary B Share

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 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 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

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

List of past and present shareholders⁰

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

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

People see attached

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	Ordinary B Share	1		
Warren A Gillham & Stephen R Hubbard	Ordinary B Share	1		
Shezad Ahmad	Ordinary B Share	1		
Tariq Ahmad	Ordinary B Share	1		
Mr Alan Clark	Ordinary B Share	1		
Keith Alan Rose & Ruth Doreen Rose	Ordinary B Share	1		
Patricia Albans	Ordinary B Share	1		
Philip Alfred Moore	Ordinary B Share	1		
James Andrew Atkinson & Emma-Jane Laughner Hehl	Ordinary B Share	1		
James Andrew Peter Purdy	Ordinary B Share	1		
Marlin Andrew Stephenson	Ordinary B Share	1		
Stacey Anita Simons	Ordinary B Share	1		
Susan Ann Clarke	Ordinary B Share	1		
Valerie Ann Fletcher & Robin Neville Frank	Ordinary B Share	1		
Susan Anne Rainbow	Ordinary B Share	1		
Richard Anthony Hill	Ordinary B Share	1		
Mr Anthony Moore	Ordinary B Share	1		
Marlin Anthony Smith	Ordinary B Share	1		
John Arthur Ritchie & Janice Maureen Ritchie	Ordinary B Share	1		
Phillip Arthur Spindley	Ordinary B Share	1		
Christopher Atkinson	Ordinary B Share	1		
Mr Bappa Dasgupta	Ordinary B Share	1		
Martin Barrow	Ordinary B Share	1		
Stephen Battenbough & Shelley Dawn Battenbough	Ordinary B Share	1		
Ada Beatrice & Mark Terence Lonsdale	Ordinary B Share	1		
Nisha Bhogaita & Nilesh Bhogaita	Ordinary B Share	1		
Helen Brewer	Ordinary B Share	1		
Joseph Brian Everatt & Jennifer Louise Everatt	Ordinary B Share	1		
Andrew Brockwell & Sheila Brockwell	Ordinary B Share	1		
Mr Bruce Elliott & Mrs Lorraine Elliott	Ordinary B Share	1		
Holly Brumpton & Katie Rebecca Glynn	Ordinary B Share	1		
Brian Charles & Sally Ann Everatt	Ordinary B Share	1		
Brian Charles Everatt & Sally-Ann Everatt	Ordinary B Share	1		
Matthew Charles Thomas Hartley & Laurence Marie Noelle Hartley	Ordinary B Share	1		
Gordon Christopher Ellis & Fay Evelyn Ellis	Ordinary B Share	1		
Mr Christopher Hargreaves & Mrs Marika Evelyn Hargreaves	Ordinary B Share	1		
Steve Collishaw	Ordinary B Share	1		
Laura Cooke	Ordinary B Share	1		
Jeffery Cooper & Christine Cooper	Ordinary B Share	1		
Mr Darren Howard	Ordinary B Share	1		
Robert Darren Littledyke & Christine Joan Gladys Littledyke	Ordinary B Share	1		
Trevor David Anthony Tingle	Ordinary B Share	1		
Tomas David Bell	Ordinary B Share	1		
Michael David Cox	Ordinary B Share	1		
Lee David Jones	Ordinary B Share	1		
Lee David Jones	Ordinary B Share	1		
Shai Dean Lenthall	Ordinary B Share	1		
Rita Deldre Patricia Nugent	Ordinary B Share	1		
Robin Desmond Radcliffe Andrews & Moira Cecilia Andrews	Ordinary B Share	1		
Burcol Developments Limited	Ordinary B Share	1		
Stoneway Developments Limited	Ordinary B Share	1		
Stoneway Developments Limited	Ordinary B Share	1		
Marlin Edward Long	Ordinary B Share	1		
Mark Edward Roberts & Dawn Marie Lister	Ordinary B Share	1		
Hannah Elizabeth Fletcher	Ordinary B Share	1		
Alexandra Elizabeth Michele Streatfield	Ordinary B Share	1		
Susan Elizabeth Toyne	Ordinary B Share	1		
Jonathan Ellis & Amy Bradley	Ordinary B Share	1		
David Ellis Morgan & Emma Louise Morgan	Ordinary B Share	1		
Mr Eric Matthew Tye & Mrs Sarah Jane Tye	Ordinary B Share	1		
William Eric White & Anne May Frost	Ordinary B Share	1		
John Ernest Evans & Katherine Mary Galliano	Ordinary B Share	1		
Angus Fraser & Judith Fraser	Ordinary B Share	1		
Mr Garry Clayton & Mrs Bethan Jane Clayton	Ordinary B Share	1		
Mr Gavin James Cluer	Ordinary B Share	1		
Peter George Britchford	Ordinary B Share	1		
Mr George Dunn	Ordinary B Share	1		
Charles Gerald Hartley	Ordinary B Share	1		
Paul Graeme Evers	Ordinary B Share	1		
Mr Graham Bramley	Ordinary B Share	1		
Carl Graham Wardle	Ordinary B Share	1		
James Greenleaf	Ordinary B Share	1		
Miss Hannah Louise Tickner	Ordinary B Share	1		
Roger Harold Squire	Ordinary B Share	1		
Roger Harold Squire	Ordinary B Share	1		
Roger Harold Squire	Ordinary B Share	1		
Roger Harold Squire	Ordinary B Share	1		
Andrew Howard Huby & Deborah Jane Huby	Ordinary B Share	1		
Mr Iain Michael Williams & Mrs Tracy Ann Williams	Ordinary B Share	1		
Anthony Icelon	Ordinary B Share	1		
Mr Ioan Farcas & Mrs Elisabeta Farcas	Ordinary B Share	1		
Muhammed Jalalabden Ali	Ordinary B Share	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
Antony James Badder	Ordinary B Share	1		
Luke James Dodsworth & Vanessa Joan Dodsworth	Ordinary B Share	1		
Luke James Dodsworth & Vanessa Joan Dodsworth	Ordinary B Share	1		
Michael James Duff & Mary Elizabeth Duff	Ordinary B Share	1		
Kevin James Ellis	Ordinary B Share	1		
Robert James Hughes	Ordinary B Share	1		
David James King & Dawn Mae King	Ordinary B Share	1		
Roger James Longfellow & Suzanne Gail Longfellow	Ordinary B Share	1		
David James McGuffie & Stephen Andrew McGuffie	Ordinary B Share	1		
Peter James Mullen	Ordinary B Share	1		
Ian Jamieson	Ordinary B Share	1		
Lisa Jane Hepworth	Ordinary B Share	1		
Mr Jasnit Badal Wadhera	Ordinary B Share	1		
Michaela Jay MacKenzie	Ordinary B Share	1		
Melanie Jayne Lancaster	Ordinary B Share	1		
Rebecca Joe-Ann Shardlow	Ordinary B Share	1		
Andrew John Eaton	Ordinary B Share	1		
Anthony John Firth & Dawn Michelle Firth	Ordinary B Share	1		
Robert John Francis Nicholls	Ordinary B Share	1		
Steven John Mixture	Ordinary B Share	1		
Paul John Robert Thurston	Ordinary B Share	1		
Mr John Robert William Hewson	Ordinary B Share	1		
Terry John Smith	Ordinary B Share	1		
Gary Jones	Ordinary B Share	1		
Shani Kathleen Lees	Ordinary B Share	1		
Shani Kathleen Lees	Ordinary B Share	1		
Alan Keith Brown & Ms Paula Maria Gregory	Ordinary B Share	1		
Shayne Kelvin Walker & Kelly Louise Joy Walker	Ordinary B Share	1		
Mr Kevin John Spencer & Mrs Emma Marie Spencer	Ordinary B Share	1		
Glenn Lamb	Ordinary B Share	1		
Mr Lee Alan Gupwell	Ordinary B Share	1		
Shane Lee Stevens	Ordinary B Share	1		
Mark Leslie Lloyd & Jacqueline Reeves	Ordinary B Share	1		
Brian Leslie Smith & Ada Lillian Smith	Ordinary B Share	1		
Ada Lillian Smith	Ordinary B Share	1		
Claire Louise Barber	Ordinary B Share	1		
Michelle Louise Curgenvin	Ordinary B Share	1		
Mrs Louise Helen Stevenon	Ordinary B Share	1		
Sarah Louise Potter Mycock	Ordinary B Share	1		
Mr Luke David Smith & Mrs Claire Rebecca Smith	Ordinary B Share	1		
Adam Luke Walker & Rebecca Margaret Walker	Ordinary B Share	1		
Julia Margaret Momson	Ordinary B Share	1		
David Mark Gaze & Ann Gaze	Ordinary B Share	1		
Mr Mark James Elliman & Laura Jane Elliman	Ordinary B Share	1		
Fiona Mary Campbell	Ordinary B Share	1		
Lucy Mary Faure	Ordinary B Share	1		
Judith Mary Gibson	Ordinary B Share	1		
Divina Mary Morton	Ordinary B Share	1		
Rosaline May Wheeler	Ordinary B Share	1		
Miss Mia Kruger	Ordinary B Share	1		
Mr Michael Gary Taylor & Mrs Mandy Taylor	Ordinary B Share	1		
Gary Michael Keating & Elizabeth Kelly	Ordinary B Share	1		
Thomas Michael Phillips	Ordinary B Share	1		
Graham Michael Prestwood & Joanne Deborah Prestwood	Ordinary B Share	1		
Darren Michael Walker	Ordinary B Share	1		
Haley Michelle Davidson & Paul Matthew Donaldson	Ordinary B Share	1		
Steven Murcott & Samantha Jane Ayres	Ordinary B Share	1		
Michael Neaves & Laura Neaves	Ordinary B Share	1		
Charlotte Nichola Newsam	Ordinary B Share	1		
Mr Nicholas Kevin Wilson	Ordinary B Share	1		
Rita Nugent	Ordinary B Share	1		
Southwark Park Nursing Homes Limited	Ordinary B Share	1		
Mr Parkes & Mrs Parkes	Ordinary B Share	1		
Susan Patricia Barber	Ordinary B Share	1		
Vincent Paul Ratcliffe	Ordinary B Share	1		
Andrew Paul Richardson & Brenda Jane Richardson	Ordinary B Share	1		
Michael Philip Jones & Sonia Joyce Jones	Ordinary B Share	1		
Michael Philip Jones & Sonia Joyce Jones	Ordinary B Share	1		
Michael Philip Jones & Sonia Joyce Jones	Ordinary B Share	1		
Michael Phillip Jones & Sonia Joyce Jones	Ordinary B Share	1		
Jennifer Phillips	Ordinary B Share	1		
Feargal Quinn	Ordinary B Share	1		
Samuel Raymond Thomas Dowle	Ordinary B Share	1		
Arthur Reginald Wood	Ordinary B Share	1		
Andrew Reilly	Ordinary B Share	1		
Annington Rentals (No 2) Ltd	Ordinary B Share	1		
Annington Rentals (No 2) Ltd	Ordinary B Share	1		
David Richard Barker	Ordinary B Share	1		
David Richard Ellis & Susan Ann Ellis	Ordinary B Share	1		
Mr Richard James Marsh	Ordinary B Share	1		
Harshan Richards	Ordinary B Share	1		
Richard Richards & Lynda Richards	Ordinary B Share	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
Mark Richardson	Ordinary B Share	1		
Mrs Rita Deidre Patricia Nugent	Ordinary B Share	1		
Alan Robert Pierce & Tracey Pierce	Ordinary B Share	1		
Mr Robert Taylor & Mrs Sandra Taylor	Ordinary B Share	1		
Dennis Roy Walker & Denise Leslie Walker	Ordinary B Share	1		
Olive Scott	Ordinary B Share	1		
Mr Simon George Charles Cody	Ordinary B Share	1		
Clifford Smiles & Ruth Smiles	Ordinary B Share	1		
Avril Spence & Stephen Spence	Ordinary B Share	1		
Phillip Spindley	Ordinary B Share	1		
Phillip Spindley & Michelle Spindley	Ordinary B Share	1		
Tony Stephen Bellamy & Lisa Ann Driffield	Ordinary B Share	1		
Mr Stephen Halpin	Ordinary B Share	1		
Darren Stephen Hickie	Ordinary B Share	1		
Mr Stephen John McCann & Miss Verity Elizabeth Harman	Ordinary B Share	1		
Nicola Storr	Ordinary B Share	1		
Sally Tennent	Ordinary B Share	1		
Ms Theresa Jane Grossmith	Ordinary B Share	1		
Kevin Thompson & Clare Marie Spencer	Ordinary B Share	1		
Christopher Thompson & Pamela Jane Thompson	Ordinary B Share	1		
Cheryl Tribe	Ordinary B Share	1		
Maxine Vodoponyov & Sandra Truesdale	Ordinary B Share	1		
Adrienne Wanda Jessop	Ordinary B Share	1		
Mr Wayne Richard Edwards & Mrs Victoria Louise Edwards	Ordinary B Share	1		
Mr Wesley Adam Warner	Ordinary B Share	1		
Derek Wiles	Ordinary B Share	1		
Thomas William Hodson	Ordinary B Share	1		
Martin William Lee	Ordinary B Share	1		
Mr William Richard Aspinall & Mrs Laura Anne Aspinall	Ordinary B Share	1		
Mr William Robert Hann & Mrs Karen Lesley Hann	Ordinary B Share	1		
Jonathan William Vessey	Ordinary B Share	1		
John Williams Coker	Ordinary B Share	1		
John Williams Coker	Ordinary B Share	1		
John Williams Coker	Ordinary B Share	1		
Barry Williams Day & Davina Olga Nicholas	Ordinary B Share	1		
Nigel Winkle & Lisa Winkle	Ordinary B Share	1		
Michael Yvon Morton	Ordinary B Share	1		

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**G4****Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock


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	<div>Signature</div> <div>X  X</div>	❶ 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
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006