

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4115665

GREAT MOOR PATTINGHAM

LIMITED MANACEMENT

Date of this return

The information in this return is made up to

[2 [8, [] [], [2 [0 [0 [8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

GRACEMERE HOUSE

GREAT MOOR ROAD

PATTINGHAM

STAFFORDSHIRE

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

07/08



A28

03/01/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

		ı
Register of members If the register of members is registered office, state here	not kept at the	<u> </u>
	Post town	
, ,	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it Is kept	nture holders, or a er or part of it, which	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	<i>(</i>	
Private company limite	d by shares	
Private company limite share capital		
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide	ame *Style/Title	mrs
details of joint secretaries).	Forename(s)	SALLY
†† Tick the box if the address shown is a	Surname	WARD
service address for the beneficiary of a	Address ††	GRACEMERE HOUSE
Confidentiality Order granted under section 723B of the Companies		GREAT MOOR ROAD
Act 1985. Otherwise, give your usual	Post town	PATTINGUAM
residential address. In the case of a corporation or Scottish firm, give the	County/Region	STAFFORDSHING
registered or principal office address.	UK Postcode	WV 6 L 7 LA LV
If a partnership, give the names and addresses of the partners or the name	Country	UK
of the partnership and office address		

Page 2

Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	1 MR
Scottish firm, the	o,yie, inte	Day Month Year
name is the corporate or firm name	Date of birth	1.9,03,11262
	Forename(s)	DAVID MICHAEL
	Surname	COOPER
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	RUSHBROOK HOUSE
Confidentiality Order granted under section		GREAT MOOR ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	STAFFONDSHINE
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	LW LY L6 L 17 LA L
dudicos.	Country	UK
	Nationality	Brinsh
. В	usiness occupation	SOLICITOR
	•	
Directors		
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		·
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	lame *Style/Title Date of birth	Day Month Year [2
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title Date of birth Forename(s)	Day Month Year [O [Z, [] [O, [] [9 [6 []] PHILIP EDWAND
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year [2 2 1 1 0 1 1 9 6 2 PHILIP EDWAND moone
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year [2 2 1 1 0 1 1 9 6 2 PHILIP EDWARD MOORE SUTHERLAND HOUSE CREAT MOOR ROAD PATTINGHAM COLORDON CHICA
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††	Day Month Year [2 2 1 1 0 1 1 9 6 2 PHILIP EDWAND MOORE SUTHERLAND HOUSE GREAT MOOR ROAD PATTINGHAM STAPFORD SHIRE
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year [2 2 1 1 0 1 1 9 6 2 PHILIP EDWARD MOORE SUTHERLAND HOUSE CREAT MOOR ROAD PATTINGHAM STAPFORD SHIRE W V 6 1 7 A D
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year [2 2 1 1 0 1 1 9 6 2 PHILIP EDWARD MODRE SUTHERLAND HOUSE GREAT MOOR ROAD PATTINGHAM STAPFORD SHIRE W V 6 1 7 A D UK BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Totals				
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co- public company at any time d this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company			
returns.	A list containing shareholder of	changes is enclosed			
	→ For private or non-trade complete Schedule A		ease		
	→ For traded public comp Schedule B	anies, please complete	,		
	There were no shareholder cl	nanges in this period			
Certificate	I certify that the information gi knowledge and belief	iven in this return is true	to the best of my		
Signed	Ducan	. [Date 7.1.09		
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	 1			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (ent	continuation sheets er number)			
You do not have to give any contact information in the box opposite but if	L				
you do, it will help Companies House to contact you if there is a query on the					
form. The contact information that you give will be visible to searchers of the					
public record.	DX number	DX exchange			
			Page 4		

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Directors Please list the directors i Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	Mr EMON JOHN
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm		
name	Date of birth	
	Forename(s)	SIMON JOHN
†† Tick the box if the	Surname	WARD
address shown is a service address for the	Address ††	GRACEMENE HOUSE
beneficiary of a Confidentiality Order		GRENT MOON ROAD
granted under section 723B of the Companies		PATTINGHAM
Act 1985. Otherwise, give your usual residential address. In	Post town	<u> </u>
the case of a corporation or Scottish	County/Region	STA FFOND SUING
firm, give the registere or principal office address.		WV6 L DAU
	Country	UΚ
	Nationality	BRITISH
	•	SURVEYOR
	Rusiness occupation	1 301CVEYOL
	Business occupation	307CVE497C
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Directors Please list the directors i * Voluntary details In the case of a		
Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a	in alphabetical order	Details of new directors must be notified on form 288a
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabetical order Name *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
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Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	•	
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a cont	inuation sheet if required)
Company number		 `	
	•		•
Company name in full	" <u>L.</u>		
	·		<u> </u>
			•

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name	•			
Name				
Name				
Name				
Name	,			
Name				
	· · · · · · · · · · · · · · · · · · ·			
Name				

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	•	•	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
	<u> </u>			
Name				
	<u>-</u>			
Name				
Name				
Name				
			•	
Name .				
Name				
Name	,			
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L	_	•		
* *					
Company name in full		•			
	1				

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively					
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode ヒLLLLLLL					
Name					
Address					
UK Postcode L L L L L L L					
Name		,			
Address		,			
	,				
UK Postcode L L L L L L L					
Name	. .				
Address					
UK Postcode L L L L L L L	· · · · · · · · · · · · · · · · · · ·				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode LLLLLLLL			
Name			
		·	
Address			
UK Postcode LLLLLLLL			
Name			
Address			
		,	
UK Postcode L L L L L L L			ı
Name			
Address .			
		.•	
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
	·		
Address			
			•
UK Postcode L L L L L L L			