

# 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  
Please go to [www.companieshouse.gov.uk](http://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  
give notice of changes to  
officers, registered  
company type or  
relating to the company records

TUESDAY



A30 19/03/2013 #20  
COMPANIES HOUSE

Please  
go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 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 1 8 0 2 6 5

Company name in full  
① DALE ROAD 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 1 5 m 0 3 y 2 0 y 1 3

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](http://www.companieshouse.gov.uk)

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(For returns made up to a date on or **after 1 October 2011**)**A4****Company type<sup>①</sup>**

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](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

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)<sup>③</sup>**

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<sup>④</sup>**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**

**Secretary****Continuation pages**

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

**B1****Secretary's details <sup>①</sup>**

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) <sup>②</sup>**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 <sup>③</sup>**

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

**Corporate secretary****C1****Corporate secretary's details <sup>①</sup>**

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

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

**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.

**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 <sup>②</sup>**

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 <sup>③</sup>

UNITED KINGDOM

Registration number

7620968

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

**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.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If 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.

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

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>															
Title*	Mr															
Full forename(s)	Nicholas Peter															
Surname	Vaughan															
Former name(s) <sup>②</sup>																
Country/State of residence	England															
Nationality	British															
Date of birth	d	2	d	8	m	1	m	0	y	1	y	9	y	6	y	2
Business occupation (if any)	Company Director															

**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 <sup>③</sup>**

Building name/number	1									
Street	James Street									
Post town	London									
County/Region										
Postcode	W	1	U		1	D	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.

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## Director

D1

Director's details <sup>①</sup>

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

Title\*

Full forename(s)

Surname

Former name(s) <sup>②</sup>Country/State of  
residence

Nationality

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Business occupation  
(if any)<sup>①</sup> 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.

<sup>②</sup> 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 <sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>③</sup> 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 director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>		<b>① Corporate director appointments</b> 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.  <b>Corporate director details</b> 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	Annington Nominees Limited		
Building name/number	1		
Street	James Street		
Post town	London		
County/Region			
Postcode	W 1 U 1 D R		
Country	England		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>		
<b>E3</b>	<b>EEA companies <sup>②</sup></b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> 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 <sup>③</sup>	England		
Registration number	3315618		
<b>E4</b>	<b>Non-EEA companies</b>		<b>④ Non-EEA</b> 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 <sup>④</sup>			
If applicable, the registration number			





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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

A

Voting rights

The A Share shall confer on the A shareholder the right to receive notices of, attend, speak and vote at general meetings of the Company

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

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(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 ❶

☒ 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 ❷

☐ 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'❶ 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](http://www.fsa.gov.uk/register/exchanges.do)

❷ 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 ❸**

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)

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

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**G3****List of past and present shareholders<sup>1</sup>**

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

<sup>1</sup> 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)	Date of Registration of Transfer
<b>Annington Nominees Limited</b>	<b>One A</b>	<b>1</b>	<b>1</b>	<b>15/03/2001</b>
Mr Adam Richard James	One B	1	1	14/04/2011
Mr Adrian Richard Phillips	One B	1	1	05/06/2008
Matthew Alan Brown & Suzanne Louise Brown	One B	1	1	01/07/2005
Mr Alastair Huw Coates & Miss Rebecca Louise Jones	One B	1	1	11/11/2009
Keith Andrew Aspinall & Hayley Aspinall	One B	1	1	07/09/2004
Mark Andrew Barrett	One B	1	1	19/07/2006
Mr Andrew James Davies & Mrs Louisa Davies	One B	1	1	15/06/2001
Julie Ann Dawes & Steven John King	One B	1	1	20/03/2009
Judith Ann Phillips & Julie Carole Doherty	One B	1	1	21/02/2012
Margaret Anne Thomas	One B	1	1	10/09/2004
John Barrows	One B	1	1	22/06/2001
Mr Barry Alexander Hicks & Mrs Dorothy Penny Hicks	One B	1	1	18/05/2001
Mr C B D Owen	One B	1	1	25/05/2001
Miss C J Barnard	One B	1	1	10/04/2002
Mrs C J Hanson-Smith & Mr I Hanson-Smith	One B	1	1	02/08/2002
Mrs Caroline McCann	One B	1	1	31/07/2002
Karl Cecil George Corney & Sarah Louise Tough	One B	1	1	09/10/2008
Matthew Charles Stuart Evans & Carly Evans	One B	1	1	28/09/2012
Matthew Charles Thomas & Hayley Jayne Thomas	One B	1	1	20/08/2010
Mr Christopher John Gerard Thomas & Mrs Rebecca Mary Thomas	One B	1	1	27/10/2003
Mr Christopher Martin & Mrs Julie Amanda Martin	One B	1	1	21/05/2001
Mr Christopher Martin & Mrs Julie Amanda Martin	One B	1	1	14/10/2002
Marc Christopher Philpott	One B	1	1	06/02/2013
Ms Clare Elaine Reynolds	One B	1	1	18/05/2001
Mr Colin Peter Lewis & Mrs Helen Louise Lewis	One B	1	1	25/05/2001
Mr Colin Peter Lewis & Mrs Helen Louise Lewis	One B	1	1	25/05/2001
Mr Colin Peter Lewis & Mrs Helen Louise Lewis	One B	1	1	25/05/2001
Mrs Colleen Bond & Miss Kerry Bond & Mrs Kathi Driver	One B	1	1	06/08/2007
Douglas Cumiskey & Sandra Hazel Cumiskey	One B	1	1	02/05/2001
Caroline Cynthia Joyce Harries	One B	1	1	15/08/2003
Ms D A Griffiths	One B	1	1	01/06/2001
Mr D P Thomas	One B	1	1	01/06/2001
Mr Daniel Ashley Thomas & Mrs Elizabeth Kay Thomas	One B	1	1	18/05/2001
Mr Danny Christopher Simon Maddocks & Mrs Hayley Louise Maddocks	One B	1	1	09/11/2012
Mr David George William Davies & Mrs Janette Davies	One B	1	1	09/03/2004
Robert Desmond & Sally Elizabeth Inglesant	One B	1	1	20/09/2004
Mr E P Scott	One B	1	1	18/05/2001
Timothy Edward Parrott & Nadine Farmer	One B	1	1	01/06/2005
Miss Eleanor Jane Worsely & Mr Brent Raymond John	One B	1	1	16/07/2009
Brenda Ellen Eileen Morgan	One B	1	1	12/03/2003
Lynette Ellen Mason-Davies	One B	1	1	23/11/2012
Michael Ellis & Veronica Ellis	One B	1	1	06/10/2006
Stuart Enoch Whitcomb Mills	One B	1	1	22/03/2007
Mr Filgi Varghese & Mrs Achamma John Varghese	One B	1	1	07/06/2007
Ms G A Williams	One B	1	1	18/05/2001
Karen Golding	One B	1	1	06/07/2005
Ms H A Harries	One B	1	1	18/05/2001
Emma Halls	One B	1	1	03/03/2006
Cartlett Home & Garden Supplies Limited	One B	1	1	20/08/2004
Cartlett Home & Garden Supplies Limited	One B	1	1	20/08/2004
Pembrokeshire Housing Association	One B	1	1	27/04/2006
Pembrokeshire Housing Association limited	One B	1	1	12/01/2007
Ms J M Higgon	One B	1	1	01/06/2001
Pauline Jacqueline Louchart	One B	1	1	19/11/2010
Nicholas James Bennett & Vanessa Jayne Bennett	One B	1	1	31/01/2005
Barry John & Natasha Marie John	One B	1	1	17/12/2004
David John Astins & Ellen Jones	One B	1	1	10/09/2004
Mr John Curran & Mrs Stella Margaret Caroline Curran	One B	1	1	29/05/2009
Mr John Edward Walter Brand & Mrs Patricia Ann Brand	One B	1	1	16/05/2001
Mr Julian David Orchard & Mrs Gillian Mary Orchard	One B	1	1	16/08/2002
Ms K Devonald	One B	1	1	25/05/2001
Ms K M Astley	One B	1	1	25/05/2001
Margaret Kellie Evans & Matthew James Watters	One B	1	1	31/10/2007
Sean Kevin Daly & Katie Jane Hansen	One B	1	1	24/03/2005
Mr Kevin Rogers & Mrs Karen Rogers	One B	1	1	20/02/2009
Stephen Lee Anson & Sian Elizabeth Marsden	One B	1	1	07/10/2004
Mr Leopold Rubinstein	One B	1	1	04/05/2001
Accommodate Limited	One B	1	1	03/10/2006
Ms Linda Margaret Nicholas	One B	1	1	29/08/2008
Emma Louise Howell James & Martin Ian James	One B	1	1	17/09/2004
Adrian Lyn Davies	One B	1	1	15/02/2013
Kathleen Margaret Davies	One B	1	1	27/08/2004
Sara Maria Cotwill and Grace Megan Cotwill	One B	1	1	11/04/2003
Ana Marie Lynch	One B	1	1	24/09/2004
Mr Mark Lewis & Mrs Alison Lewis	One B	1	1	09/01/2007
Mr Martin James McGeown & Ms Bianca Lynn Smith	One B	1	1	14/12/2007
Daniel Martin Perdue & Sharon Louise Jones	One B	1	1	25/10/2004
Christine Mary Cullen	One B	1	1	28/05/2003
Jane Mary-Lee Mathias	One B	1	1	30/03/2007
Ian Michael Bartlett	One B	1	1	08/09/2006
Nicholas Michael Winn & Paula Jennifer Rayner	One B	1	1	18/02/2005

		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
Craig Neil Devonald	One B	1	1	27/06/2005
Robert Nell Jefferies & Susan Jane Jefferies	One B	1	1	02/08/2012
Mrs Patricia A Bland	One B	1	1	12/07/2001
Mrs Patricia Thomas	One B	1	1	17/12/2010
Jeremy Paul Absalom & Susan Absalom	One B	1	1	03/11/2008
Andrew Paul Rickard & Tanya Rickard	One B	1	1	14/03/2005
Mr Paul Rodriguez & Miss Kelly Schroeder	One B	1	1	05/08/2009
Ms Paula Michelle John	One B	1	1	06/06/2001
Mr Peter Edmund Lewis & Mrs Margaret Cordella Lewis	One B	1	1	19/10/2001
Colin Peter Lewis & Helen Louise Lewis	One B	1	1	25/05/2001
Colin Peter Lewis & Helen Louise Lewis	One B	1	1	25/05/2001
Stephen Philip Harwood Gerlach & Sarah Catherine Gerlach	One B	1	1	10/05/2012
Mr Phillip James Rees & Mrs Amanda Margaret Rees	One B	1	1	01/06/2001
Mr Phillip James Rees & Mrs Amanda Margaret Rees	One B	1	1	01/06/2001
Ieuan Price & Andrea Michele Muller	One B	1	1	17/12/2010
Annington Rentals (No 2) Limited	One B	1	1	10/06/2005
Annington Rentals (No 2) Limited	One B	1	1	10/06/2005
Annington Rentals (No 4) Limited	One B	1	1	27/11/2009
Annington Rentals (No 4) Limited	One B	1	1	27/11/2009
Mr Richard Charles Wilson Gardner	One B	1	1	05/02/2009
William Robert Griffiths & Eirlys Griffiths	One B	1	1	31/03/2005
Mr Robert Michael John Cherry	One B	1	1	20/02/2009
Paul Rodriguez & Kelly Schroeder	One B	1	1	07/07/2010
Paul Rooney & Carol Jean Rooney	One B	1	1	20/07/2001
Mr Ryan Summers	One B	1	1	16/07/2009
Ms S J Mason	One B	1	1	25/05/2001
Mr S Ormond	One B	1	1	01/06/2001
Miss Sian Llewellyn Williams	One B	1	1	06/02/2009
Ms Sian Rhianon Jenkins	One B	1	1	17/05/2001
Martin Stephen Low & Jean Ann Low	One B	1	1	11/07/2012
Mr Stewart John Jones & Mrs Frances Anita Jayne Jones	One B	1	1	31/05/2001
Patricia Susan Earl	One B	1	1	19/07/2002
Ms Susan Margaret Parry	One B	1	1	15/08/2008
Mr T Jones	One B	1	1	25/05/2001
Benjamin Thompson & Joanne Claire Thompson	One B	1	1	24/09/2004
Peter Thorburn Cook & Linda Ann Cook	One B	1	1	27/08/2004
Mr Timothy Sean O'Neill	One B	1	1	08/12/2006
Lee Vincent McMahon & Rachel Louise McMahon	One B	1	1	01/09/2006
Leonard Vincent Wornham & Pamela Rose Wornham	One B	1	1	25/05/2012
Ms W Hughes	One B	1	1	23/05/2001
Darren Wayne Thomas & Sian Elizabeth Evans	One B	1	1	03/09/2004
Jayne Welsh & Robert David Erickson Davies	One B	1	1	13/08/2004
Roger William Devonald & Helen Mary Louise Allen	One B	1	1	08/06/2006
Gordon William Doughty & Gillian Wendy Doughty	One B	1	1	20/04/2009
Philip William Hoare & Susan Hoare	One B	1	1	24/09/2004
Lewis William Payne & Gabriella Christine Amparo	One B	1	1	23/09/2010
Albert Wyn Hill & Helen Joanne Frances Hill	One B	1	1	18/06/2008

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

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, 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