

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4243824

MOUNTFIELD GARDENS LIMITED

Date of this return

The information in this return is made up to

Day Month

13 101016112101018

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

Day

30,06,2009

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

MOUNTFIELD GARDENS

TUNBRIDGE WELLS

KENT

11 IS IJ INLI

Principal business activities

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

If the code number cannot be

A29

TO/U8

15/05/2010

COMPANIES HOUSE

466

·RU6NFJQ2* RM

05/05/2010 **COMPANIES HOUSE** 9600

IRESUDENTS PROPERTY

I MANAGEMENT

Mhen 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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members	1			
If the register of members is not kept at the registered office, state here where it is ke				
	· <u>L</u>			
Post	t town			
County/R	legion			
UK Pos	stcode		L L	_
Register of Debenture holders if there is a register of debenture holders, duplicate of any such register or part of it, is not kept at the registered office, state h	or a , which			
where it is kept Posi	t town			
County/R	legion			
UK Pos	stcode		L L	_ L L
Company type				
Public limited company				
Private company limited by share	es			
Private company limited by guara share capital	antee without			
Private company limited by share section 30 Private company limited by guara under section 30			Ple	ease tick the appropriate box
Private unlimited company with s	hare capital			
Private unlimited company withou	ut share capital			
Company Secretary	Deta	ils of a new compan	y secret	ary must be notified on form 288a
* Voluntary details	M	R		
this area to provide I details of joint	\ 0		, 0	De Nand
secretaries) For	• • • • • • • • • • • • • • • • • • • •		<u>/ B</u>	RENDON
†† Tick the box if the address shown is a	Surname	6LM65		
service address for the beneficiary of a A	ddress tt LFA	AT 3		
Confidentiality Order granted under section	1 1	MOUNTFIEL	-b C	CARDENS /
723B of the Companies Act 1985 Otherwise, give your usual	Post town L	UNBRIGE		, , , , , , , , , , , , , , , , , , , ,
residential address in the case of a corporation or Scottish firm, give the Count		ENT		
registered or principal	Postcode T	10111	11	15 IJ I
If a partnership, give the	_			
names and addresses of the partners or the name of the partnership and office address	Country	(.K.		
1				

Please list the directors in alphabetical order *Voluntary details In the case of a director that is a	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Title Day Month Year
name is the corporate or firm name Date of	birth /
	me(s)
	name
address shown is a service address for the Address beneficiary of a	
Confidentiality Order granted under section	L
723B of the Companies Act 1985 Otherwise, give your usual Post	town [
residential address In the case of a County/Recorporation or Scottish	egion
firm, give the registered UK Post or principal office address	code
	untry
	nality
Business occup	ation
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	/Title
Scottish firm, the name is the	Day Month Year
name	birth / /
Forena	
†† Tick the box if the	name
service address for the beneficiary of a Confidentiality Order	ss †† [
, • •	town
residential address in the case of a County/Recorporation or Scottish	egion
	code
	untry
Natio	nality
Business occup	ation

Page 3

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	
	LORDINARY	3	total amount of stock)	
	Totals	3	<u>‡3</u>	
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 coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	 A list containing shareholder → For private or non-tracomplete Schedule 	ded public companies, ple	ease	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	ft Johns		Date 30 4 · 10	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(difector / secretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	L FLAT 3, L TUNBRIDGE I KENT TI	1 MOUNTFIELS WELLS VI 15J	s garjens	
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 in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 18,10 18,11 19 16 16
	Forename(s)	I DAUID ASHLEY BRENDON
†† Tick the box if the	Surname	HOLMES
address shown is a service address for the	Address ††	FLAT 3
beneficiary of a Confidentiality Order granted under section		LI MOUNTFIELD GARDENS/
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	LKENT
corporation or Scottish firm, give the registered or principal office	UK Postcode	TIPLLLISIZL
l address	Country	UK
	Nationality	
Bus	iness occupation	I PROJUCTION MANAGER
	•	
D:4		
Directors Please list the directors in alpi * Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in alp * Voluntary details In the case of a		1.
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a		1.
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title	MS
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ne *Style/Title Date of birth	Day Month Year
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	ne *Style/Title Date of birth	Day Month Year L 7/L L/L 9 7 7 ALISON JANE
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	MS Day Month Year L 7/L L/L 9 7 7 ALISON JANE DOWD
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scotlish 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	ne *Style/Title Date of birth Forename(s) Surname	Day Month Year I 7, I I I 9, 7, 7 ALISON JANE DOWD FLAT 2
Please list the directors in alp * 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,	ne *Style/Title Date of birth Forename(s) Surname	Day Month Year I 7, I I I 9, 7, 7 ALISON JANE DOWD FLAT 2
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Please list the directors in alp * 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 L [7, L] [1, L] [9, 7, 7] ALISON JANE DOWD FLAT 2 I MOUNTFIELD GARDENS TUNBRIDGE WELLS KENT
Please list the directors in alp * 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I 7, I I I I I I I I I I I I I I I I I I
Please list the directors in alp * 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 †† Post town County/Region UK Postcode Country	Day Month Year L [7, [] [], [] [9, [7, [7]] ALISON JANE DOWD FLAT 2 I MOUNTFIELD GARDENS TUNBRIDGE WELLS KENT LTIN [] [] [] [] [] []
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scotlish 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 L [7, L] [1, L] [9, 7, 7] ALISON JANE DOWD FLAT 2 I MOUNTFIELD GARDENS TUNBRIDGE WELLS LKENT LTIN LI L IL IS JL UK BRITISH
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scotlish 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 Nationality	Day Month Year L [7, L] [1, L] [9, 7, 7] ALISON JANE DOWD FLAT 2 I MOUNTFIELD GARDENS TUNBRIDGE WELLS LKENT LTIN LI L IL IS JL UK BRITISH

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nan	ne *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2,06,11968
	Forename(s)	
†† Tick the box if the	Surname	LEVERSON
address shown is a service address for the	Address ††	L43 PROTEA ROAD /
beneficiary of a Confidentiality Order granted under section		CLAREMONT
723B of the Companies Act 1985 Otherwise,	Post town	I CAPE TOWN
give your usual residential address. In the case of a	County/Region	7700
corporation or Scottish firm, give the registered or principal office address	UK Postcode	
address	Country	SOUTH AFRICA
	Nationality	
Bus	iness occupation	DENTIST
Directors Please list the directors in alp * Voluntary details	habelical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	<u></u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
	UK Postcode	
address 	Country	
	Nationality	
Bus	siness occupation	
		Page 6

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

Company number	4243824	(Please use a continuation sheet if required)		
Company name in full	LI MOUNTFIELD	GARJENS	LIMITED	
		, -		

- 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 JAUID ASHLEY BRENDON HOUNES	ORDINARYXI			
Name ALISON JANE DOWD	ORDINARY X \			
Name AUBREY EVERSON	ORDINARY XI			
Name				
Name				
Name				
Name				
Name				
Name				

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

	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				
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	
Company name in full	<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 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

Shares or amount of stock transferred				
	Class and number of	(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 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				
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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			į