

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

0433 4290

Company name in full

12 PEGITON PARK AVENUE

REICHTON LIMITED

Date of this return

The information in this return is made up to

Day

0 0 19 21/2

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 Month

Year

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

12 PRECTON PARK AVENUE

RRIGHTON

P H 1

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 9600

PEIV HOUSES PADA GOODS FOR OWN USE



30/12/2009 **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

DX 33050 Cardiff

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

or LP-4 Edinburgh 2

Register of members		
If the register of members is n registered office, state here w		
registered office, state fiere w	neic it is rept	
	Post town	<u> </u>
(County/Region	
	UK Postcode	
Register of Debenture	holders	
If there is a register of debent duplicate of any such register		1
is not kept at the registered of		
where it is kept	Post town	
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	d by guarantee exe	
Private unlimited compa	any with share capi	tal
Private unlimited compa	•	
·	•	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai	me *Style/Title	PROFESSIONE
this area to provide details of joint secretaries).	Forename(s)	DAVID ALAN
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	12 PEGTON PARK AJENUE
Confidentiality Order granted under section		
723B of the Companies L Act 1985. Otherwise,		
give your usual residential address. In	Post town	REIGHTON
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	R D I L B H T
If a partnership, give the names and addresses of the partners or the name	Country	LUK
of the partnership and office address		

Directors Please list the directors *Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name	*Style/Title	2H			
Scottish firm, the name is the			Day Month Year			
corporate or firm name		Date of birth	1 410 811 9 4 7			
		Forename(s)	ELIZARETH			
†† Tick the box if the		Surname	LLOYA			
address shown is a service address for the beneficiary of a	e	Address ††	12 PEGTON PARK AUGUNG			
Confidentiality Order granted under section						
723B of the Companie Act 1985. Otherwise, give your usual) \$	Post town	BRICHTON			
residential address. In the case of a	' c	ounty/Region				
corporation or Scottis firm, give the register or principal office address.		UK Postcode				
address.		Country	UK			
		Nationality	REITICH			
	Busines	ss occupation	PEVCHOPHICT			
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a			
Please list the directors	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the						
Please list the directors * Voluntary details In the case of a director that is a corporation or a			Day Month Year			
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		*Style/Title	Day Month Year			
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	PEOFESSOR Day Month Year O 2 O 1			
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 †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	PROFESSOR Day Month Year O [2 O [1 [1 9 4 8 DAVIL ALAN HELLOR			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s)	PROFESSOR Day Month Year O [2 O [1 [9] 4] 8 DAVIL ALAN HELLOR			
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 †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	PROFESSOR Day Month Year O [2 1 O [1 1 [1 [9 [4 [8]]]]]] [9 [4 [8]]]]] [9 [4 [8]]]] [9 [4 [8]]] [9 [4 [8]]] [9 [4 [8]]]] [9 [4 [8]]] [9 [4 [4]]] [9 [4 [4]]] [9 [4 [4]]] [9 [4 4 [4]]] [9 [4 4 4 [4 4 4]]] [9 [4 4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4]] [9 [4 4]			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir	Name	*Style/Title Date of birth Forename(s) Surname Address ††	PROFESSOR Day Month Year O [2 1 O [1 1 [1 [9 [4 [8]]]]]] [9 [4 [8]]]]] [9 [4 [8]]]] [9 [4 [8]]] [9 [4 [8]]] [9 [4 [8]]]] [9 [4 [8]]] [9 [4 [4]]] [9 [4 [4]]] [9 [4 [4]]] [9 [4 4 [4]]] [9 [4 4 4 [4 4 4]]] [9 [4 4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4 4 4]] [9 [4 4]] [9 [4 4]			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the registen	Name	*Style/Title Date of birth Forename(s) Surname Address ††	PERFECTOR Day Month Year O [21[O [1 1 [1 [9 [4 [8 [4 [8 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	PEDFECCOR Day Month Year O [21] O [11] [9] [4 [8] DAUIL ALAN HELLOR 12 PRECTON PARK AVENUE BEICHTON RELICHTON			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	PROFECCIOR Day Month Year O [2 1 O [1 1 1 1 9 4 8 BANIL ALAN MELLOR 12 PRECTON PARIC AVENDE REIGHTON REIGHTON LO [1 [6 [H]]] UK			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	PEDFECCOR Day Month Year O [2 1 O [1 1 1 1 9 4 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8			
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	PEDFECCOR Day Month Year O [2 1 O [1 1 1 1 9 4 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8			

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)		
	DEPINUEL	2	12		
		L			
	Totals	2_	12		
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 c public 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	r changes is enclosed			
	→ For private or non-trac complete Schedule	ded public companies, plea A	se		
	→ 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	1 2 MMM	Da	ite 17 Th Dec		
*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.	(director / secretary) This return includes (e	continuation sheets	1200		
You do not have to give any contact	REED & CO	O			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	CHALVINGTO HAILSHAM EAST SUSSEX				
form. The contact information that you give will be visible to searchers of the	BN27 3SX	•••			
public record.	DX number	DX exchange			
			Page 4		

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

(F	Please	use a	contin	uation	sheet	if requ	ired)
	A		_				

Company number

0433 KZ40

Company name in full

12 PRESTON PARK AVENUE

REIGHTON LIHITED

- 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					
ELIZARETH LLOYA	+1 oes	_	_		
Name					
DAVIA HELLOR	11 ORA		-		
Name					
Name					
Name					
Name					
Name					
Name					
Name					