

AR01

Annual Return

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



Companies House

100185140

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 NOT for**
You cannot use this form to
notice of changes to the co
officers, registered office ad
company type or informatio
relating to the company rec

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17/09/2013

#256

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 5 3 1 8 8 5

Company name in full

CHICKSANDS RESIDENTS COMPANY LIMITED

❶ **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 1 d 1 m 0 m 9 y 2 y 0 y 1 y 3

❷ **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 ❸

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

❸ **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

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A4

Company type^①

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 address^②

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)^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 records^④

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**

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 ^①**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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.

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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	Scotgate House		
Street	Whitley Way		
	Northfields Industrial Estate		
Post town	Market Deeping		
County/Region	Lincolnshire		
Postcode	P E 6 8 A R		
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			

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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)	Nicholas Peter															
Surname	Vaughan															
Former name(s)②																
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 ③**

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 ^①**

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) ^②										
Country/State of residence										
Nationality										
Date of birth	d	d	m	m	y	y	y	y		
Business occupation (if any)										

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										
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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Corporate director

E1	Corporate director's details ^①		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.
	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		
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		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	England		
Registration number	3315618		
E4	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			

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Part 3**Statement of capital ^o**

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
B	£1 00		116	£ 116 00
A	£1 00		1	£ 1 00
				£
				£
Totals			117	£ 117 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 ①	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

117

Total aggregate nominal value ⁵

£117 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

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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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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

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 shareholders⁶

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

⁶Please 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
Annington Nominees Limited	One A	1	1	11/09/2002
Mr Adam Paul King & Miss Samantha Jane King	One B	1	1	09/09/2011
Mr Alan Robert Noden & Mr John Noden	One B	1	1	05/06/2011
Ryan Alexander Edwards & Lindsay Heather Massie	One B	1	1	07/12/2004
Robert Alexander Shepherd & Lauren Ann Shepherd	One B	1	1	09/11/2012
Paul Alexander Snodgrass	One B	1	1	07/02/2003
Nichola Amanda Law	One B	1	1	05/11/2010
David Andrew Hitchen & Deborah Helene Hitchen	One B	1	1	25/10/2006
Leslie Arthur Davies	One B	1	1	20/11/2003
Mr Barry John Dellar & Mrs Francesca Jane Challis	One B	1	1	15/04/2011
David Bernard Hall & Carol Hall	One B	1	1	31/03/2006
David Bryan Tribbeck & Fiona Tribbeck	One B	1	1	19/12/2002
Steven Christopher Winch & Jacqueline Suzanne Winch	One B	1	1	17/10/2003
Ian Cleggett & Natalie Katrina Cleggett	One B	1	1	23/10/2003
Simon David Gibbs & Paula Wood Green	One B	1	1	26/08/2005
Mr David Ian Snell & Mrs Catherine Tracey Snell	One B	1	1	10/01/2003
Christopher David Lamb	One B	1	1	30/06/2004
Mr David Neil Dickman & Frances Llewellyn	One B	1	1	11/04/2003
William David Tigh & Karen Elizabeth Claire Moore	One B	1	1	28/07/2006
Dawn Davies	One B	1	1	27/06/2003
Ricky Dean Bennett & Susan Louise Bennett	One B	1	1	09/12/2003
John Derek Talbot & Ruth Doreen Talbot	One B	1	1	11/04/2003
Joseph Duncan & Caroline Marshall Duncan	One B	1	1	16/12/2002
Chris Eden & Amanda Maxwell Eden	One B	1	1	16/12/2002
Mark Edward Butcher & Susan Mary Carpenter	One B	1	1	13/11/2003
John Elfred David Silverwood	One B	1	1	07/06/2005
John Ernest Faulkner	One B	1	1	11/04/2003
Terrence Ernest Sentence & Veronica Carole Sentence	One B	1	1	15/07/2003
Samantha Faye Racher	One B	1	1	30/10/2009
Mrs Fiona Louise Phillips	One B	1	1	14/03/2008
Manlyn Fisher	One B	1	1	30/07/2010
Mr Gareth Hampson & Miss Katherine Anne Abraham	One B	1	1	11/04/2003
David George Hayes & Paula Jane Holloway	One B	1	1	31/01/2003
Geoffrey Gordon & Anne Elizabeth Gordon	One B	1	1	11/04/2003
Paul Gravell & Jade Louise Gravell	One B	1	1	18/10/2005
Jeff Hall & Jennifer Dawn Rehl	One B	1	1	16/03/2010
Kier Homes Limited	One B	1	1	28/06/2013
Ridgehill Housing Association Limited	One B	1	1	22/08/2003
Luke Howard Hosler & Susan Ann Twigg	One B	1	1	05/09/2003
Mr Ian Charles Lewis & Mrs Nicola Jane Lewis	One B	1	1	18/08/2003
Graham James Ashby & Lisa Baroford	One B	1	1	21/08/2003
Michael James Carpenter	One B	1	1	18/12/2003
Bernard James Gleeson & Katy Elizabeth Hernon	One B	1	1	13/02/2004
Allison Jane Stevens	One B	1	1	04/03/2009
Mr Jason Bruce Keen & Mrs Lynne Keen	One B	1	1	16/01/2009
Nicholas John Aldridge & Laura Simone Foley	One B	1	1	15/07/2011
Clifford John Canavan Smith & Tracey Anne Canavan-Smith	One B	1	1	19/09/2003
Mr John Emyln Clark & Mrs Karen Clark	One B	1	1	28/02/2003
Steven John Ford & Richard William Ford	One B	1	1	18/10/2010
Derek John Griffiths & Deborah Ann Griffiths	One B	1	1	12/08/2005
Mr John Russell Noden & Mrs Jackie Elaine Noden	One B	1	1	06/06/2003
Richard Jonathan Parry & Anya Pierson	One B	1	1	14/11/2003
Richard Jonathan Parry & Anya Pierson	One B	1	1	14/02/2003
Max Joseph Pendleton	One B	1	1	25/08/2010
Robert Kevin Smith & Katherine Sarah Louise Baker	One B	1	1	18/01/2013
Kanwaljeet Kour Grewal	One B	1	1	10/10/2003
Mr Lawrence Williams & Mrs Denise Ann Williams	One B	1	1	15/01/2003
Jason Leonard Daniels & Carolyn Ann Daniels	One B	1	1	28/05/2003
Graham Lewis Spicer & Pauline Frances Spicer	One B	1	1	11/04/2003
Sarah Louisa Price Smith & Lee Thomas Jones	One B	1	1	23/03/2010
Nina Louise Ebbs	One B	1	1	22/11/2006
Julian Marcus Crawley	One B	1	1	24/10/2003
Christopher Mark Finch & Charlotte Emma Finch	One B	1	1	01/08/2003
Wayne Mark Foith & Wendy Lorraine Foith	One B	1	1	12/08/2005
Steven Mark Smith & Stephanie Jane Whitehouse	One B	1	1	22/11/2011
Mr Mark Stanton	One B	1	1	24/09/2009
Mr Mark William Morrish	One B	1	1	25/07/2007
Tony Maurice Hubbard & Barbara Jean Hubbard	One B	1	1	21/08/2003
Ben Michael Homer	One B	1	1	31/10/2011
Gavin Michael O Connell & Jennifer Pauline O Connell	One B	1	1	31/05/2007
Peter Michael Thomas Rogers & Doreen Eva Rogers	One B	1	1	01/08/2003
Salvinder Munday & Devinder Munday	One B	1	1	16/06/2003
Gerardus N C Commandeur & Katherine Louise Strobel	One B	1	1	20/11/2003
Zella Neighbour	One B	1	1	12/09/2006
Mr Neil Edward Crane & Mrs Melissa Crane	One B	1	1	20/11/2009
Colman Nesson O'Toole	One B	1	1	08/09/2006
Duncan New	One B	1	1	06/10/2003
Mark Norman Brown	One B	1	1	16/10/2012
James O'Hara Connelly & Jeanette Mary Connelly	One B	1	1	06/01/2003
Mary Oram & Kemalettin Oram	One B	1	1	04/08/2008
David Paul Batey & Virginia Ruth Batey	One B	1	1	17/12/2007
Lee Paul Metselaar & Hayley Ann Metselaar	One B	1	1	29/09/2006

		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
Natalie Pefa Suzanne Everton	One B	1	1	03/07/2009
Simon Peter Cutts	One B	1	1	07/03/2003
Roylance Peter Morris & Anne Patricia Morris	One B	1	1	12/09/2003
Mr Phillip Alan Church	One B	1	1	21/11/2008
Stuart Philip Allen	One B	1	1	11/12/2003
Mr Phillip William Mansford & Mrs Nicola June Mansford	One B	1	1	13/06/2003
Mr Phillip Andrew Ruff & Mrs Andrea Michelle Ruff	One B	1	1	26/09/2003
David Phillip Smith & Clare Elizabeth Smith	One B	1	1	30/05/2003
Mrs Rebecca Marie Timmons & Mr Martin James Timmons	One B	1	1	13/12/2011
Annington Rentals (No 2) Limited	One B	1	1	21/06/2005
Annington Rentals (No 2) Limited	One B	1	1	21/06/2005
Annington Rentals (No 2) Limited	One B	1	1	21/06/2005
Annington Rentals (No 2) Limited	One B	1	1	21/06/2005
Michael Richard Fradd & Jane Louisa Fradd	One B	1	1	21/06/2006
Christopher Richard Hansell & Samantha Emma Hansell	One B	1	1	24/10/2003
Eric Richard Herron & Miranda Patricia Herron	One B	1	1	14/11/2007
John Richard Seymour & Lynne Susan Seymour	One B	1	1	22/12/2005
Simon Robert Chalkley	One B	1	1	31/07/2003
Jeremy Roger Stone & Karen Helen Marion Stone	One B	1	1	17/01/2003
Gary Roy Hewings & Lynne Margaret Hewings	One B	1	1	10/11/2003
Joanne Samantha Hare & Nicola Ellen Hart	One B	1	1	26/02/2009
Mrs Sharon Margaret Noyce & Mr Jonathan Morris	One B	1	1	20/06/2005
Jagtar Singh Bhogal & Jagdev Singh Bhogal	One B	1	1	19/12/2003
Ranjit Singh Rayat	One B	1	1	28/03/2003
Daljit Singh Rayat & Gunnder Kaur Rayat	One B	1	1	11/07/2003
Gurdeep Singh Rayat & Raulinder Kaur Rayat	One B	1	1	29/11/2003
Mrs Stephanie Jacqueline Rivers	One B	1	1	19/12/2011
David Steven Anderson & Alison Mallet	One B	1	1	08/07/2005
Mr Steven Peter Dollman	One B	1	1	13/07/2011
Mrs Susan Wales	One B	1	1	06/06/2003
Christopher Symonds & Lisa Jane Symonds	One B	1	1	21/07/2005
Andrew Timothy Lloyd & Cressida Anne Lloyd	One B	1	1	07/09/2005
Malcolm Victor Coan & Brenda Marguarite Morrish	One B	1	1	29/09/2003
Antony Welch & Zulekha Jhetam	One B	1	1	25/08/2006
Andrew William Emery & Pamela Laura Johnson	One B	1	1	20/03/2009

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

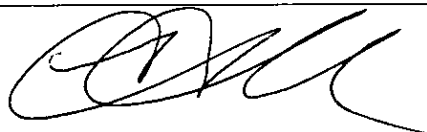
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, 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