

100101/30

363a

form produced by

PC Share Register

Ver.13.01

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual ReturnCompany number **4818705**Company name in full **Town House Management Company Limited****Date of this return**

The information in this return is made up to

Day Month Year

0 2 / 0 7 / 2 0 0 9

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.

Epm Chambers**54a Poplar Road**

Any change of
registered office
must be notified
on form 287.

Post town **Solihull**County/Region **West Midlands**UK Postcode **B 9 1 3 A B****Principal business activities**

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

7032

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

SATURDAY



AY721B92

A16

04/07/2009

173

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
or companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mr.

Forename(s)

James Walter

Surname

Moorman

Address ##

37 Darnel Hurst Road

Post town

Sutton Coldfield

County/Region

West Midlands

UK Postcode

B 7 5 5 N E

Country

England

##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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr.

Day Month Year

Date of birth

1 9 / 1 2 / 1 9 4 3

Forename(s)

Peter Graham

Surname

Moorman

Address ##

27 Bryanston Court

Grange Road

Post town

Solihull

County/Region

West Midlands

UK Postcode

B 9 1 1 B N

Country

England

Nationality

British

Business occupation

Property Manager

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Tick this 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.

Enter details of all the shares in issue at the date of this return.

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	23	23.00 GBP
Totals	23	23.00

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 company was a traded public company at any time during the period of this return

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.

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 returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒

1

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

7

7

A list containing shareholder changes is enclosed

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11

→ For private or non-traded public companies, please complete **Schedule A**.

➔ For traded public companies,
please complete **Schedule B.**

There were no changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

3/7/2009

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

4

(enter number)

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 give will be visible to searchers of the public record.

DJC

Tel

DX number

DX exchange

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

Company Number 4818705

(full list)

Company Name in full Town House Management Company 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

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/07/2009	Shares or amount of stock transferred (if appropriate) from 01/07/2009 to 02/07/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ms Vivienne Bailey

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr John Michael Cardiff

Ordinary £1 Shares

Balance at 02/07/2009 1

Cartus Limited

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Robin Grainger Clemson

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Simon John Coulter & Mrs Sukhwinder Kaur Braich

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Paul William Dunning & Mrs Carol Ann Dunning

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Luxmi Narainsingh Gopee

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

Company Number 4818705

(full list)

Company Name in full Town House Management Company Limited

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- You must provide a "full list" of all company shareholders on:
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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr Graham Alan Hall & Mrs Candice Lesley Hall

Ordinary £1 Shares

Balance at 02/07/2009

1

Mrs Helen Elizabeth Ruth Howitt

Ordinary £1 Shares

Balance at 02/07/2009

1

Ms Valerie Helen Jakeman

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr Adam Richard Jeffries & MS Charlotte Laura Richards

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr. Saboor Khan & Mrs Khumar Shaukat Khan

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr David Alan Macdonald

Ordinary £1 Shares

Balance at 02/07/2009

1

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

Company Number 4818705 *(full list)*
Company Name in full Town House Management Company 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

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/07/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 01/07/2009 to 02/07/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Robert Frederick Mead & Mrs Karen Mead

Ordinary £1 Shares

Balance at 02/07/2009 1

Ms Caroline Milner

Ordinary £1 Shares

Balance at 02/07/2009 1

Ms Mary Frances Noone

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Matthew John Perry

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Simon Knowles Rothwell

Ordinary £1 Shares

Balance at 02/07/2009 1

Ms Narinderjit Sanghera

Ordinary £1 Shares

Balance at 02/07/2009 1

Mr Anthony David Scowen & Mrs Rita Emily Scowen

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

Company Number 4818705

(full list)

Company Name in full Town House Management Company 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

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 02/07/2009	Shares or amount of stock transferred (if appropriate) from 01/07/2009 to 02/07/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr Alan Craig Shepherd

Ordinary £1 Shares

Balance at 02/07/2009

1

SLJ Developments

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr David Michael Smith

Ordinary £1 Shares

Balance at 02/07/2009

1

Mr Jason William Strain

Ordinary £1 Shares

Balance at 02/07/2009

1

Travelyn Properties Limited

Ordinary £1 Shares

Balance at 02/07/2009

1