

Company Name
**HONINGTON (POPLAR CLOSE)
RESIDENTS COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**
Company Number
5261995

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from
Companies House records on
11th October 2007

Section 1: Company details

Ref 5261995/09/28

Current details

Ar

TUESDAY



A23 *A11SPU15* 505
23/10/2007
COMPANIES HOUSE

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Scotgate House Whitley Way Northfield Industrial Estate Market Deeping Lincolnshire PE6 8AR</p>	<p>Address UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9800</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9800	Residents property management	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr></tbody></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name MITIE SCOTGATE LIMITED Address 8 Monarch Court Emersons Green Bristol BS16 7FH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MITIE SCOTGATE LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name ANNINGTON NOMINEES LIMITED Address 1 James Street London W1U 1DR Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ANNINGTON NOMINEES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

A

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1-00

Class of Share

B

Number of shares issued

32

Aggregate Nominal Value of issued shares

£32

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

33

Aggregate Nominal Value of issued shares

£33-00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/10/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (i)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

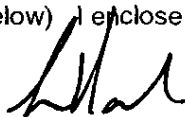
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

18 / 10 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **18/10/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Class	Cert	Name	Address Line 1	Address Line 2	Town	County	Postcode
One 'A'		Annington Nominees	1 James Street		London		W1U 1DR
One 'B'	1	Christopher Stearne & Martina Stearne	1 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	26	Clare Bryant	2 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	12	Faye & Laura Somerville	3 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	22	Darren Hubbard	4 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	31	Alexandros De-Moore & Sarah Treacher	5 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	23	Christopher Tuffen & Anna Tuffen	6 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	T4	Mr Ryan Alcock	7 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	4	Roger Munns	8 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	5	Laura Day & Mathew Wheeler	9 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	14	Joanna Kates	10 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	T2	Mr Ian Robert Jepp & Miss Emma Kate Bulner	11 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	T6	Steve Karl Royce & Heather Anne Stafford	12 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	15	Robert & Margaret Runc	13 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	10	Matthew John Chidwick	14 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	T1	Stephen Alan Shott	15 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	3	Jeffrey Johns	16 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	7	Richard Scott & Melanie Smith	17 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	25	Andrew Leiper	18 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	27	Annington Rentals (No 2) Limited	19 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	28	Annington Rentals (No 2) Limited	20 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	29	Philip & Alexandra Weston	25 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	32	Reginald Sylvester Graham	26 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	33	Reginald Sylvester Graham	27 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	30	Ruth & Michael Walker	28 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	16	Teresa Rundle	29 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	34	Reginald Sylvester Graham	30 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	35	Reginald Sylvester Graham	31 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	36	Reginald Sylvester Graham	32 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	17	Anthony Mealings	33 Poplar Close	Honington		Suffolk	IP31 1LJ

Link owners @ same address updated 18th October 2007

Shareholders List

Honington Residents Company Limited

Company No 5261995

One 'B'	T5	Caroline Blunt & Arthur Blunt	34 Poplar Close	Honington	Suffolk	IP31 1LJ
One 'B'	11	Ian King	35 Poplar Close	Honington	Suffolk	IP31 1LJ
One 'B'	T3	Garry Lee Thrower & Lucinda Claire Brinkley-Everard	36 Poplar Close	Honington	Suffolk	IP31 1LJ

Updated 18th October 2007

Elisabeth Henrickson