



Companies House

— for the record —

Company Name

HONINGTON (POPLAR CLOSE)  
RESIDENTS COMPANY LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

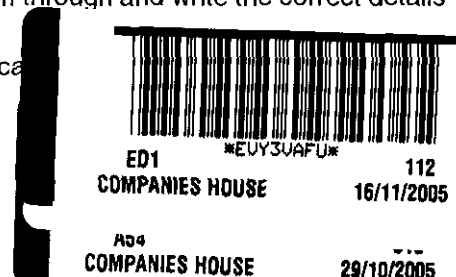
Private Company Limited By  
Shares

Company Number

5261995

Information extracted from  
Companies House records on  
24th September 2005

### Section 1: Company details



Ref: 5261995/01/01

	Current details	Amended details												
> 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>	<b>Scotgate House Whitley Way Northfield Industrial Estate Market Deeping Lincolnshire PE6 8AR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9800</td> <td>Resident Management Company.</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> </table>	SIC CODE	Description	9800	Resident Management Company.	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9800	Resident Management Company.													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>MITIE SCOTGATE LIMITED</b>  <b>Address</b> <b>8 Monarch Court</b> <b>Emersons Green</b> <b>Bristol</b> <b>BS16 7FH</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MITIE SCOTGATE LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>ANNINGTON NOMINEES LIMITED</b>  <del><b>Address</b>  <b>1 Callaghan Square</b>  <b>Cardiff</b>  <b>CF10 5BT</b></del>  <b>Date of birth</b> 05/04/2004  <b>Nationality</b> British  <b>Occupation</b> <del>Limited Company</del>	<b>Name</b>  <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. <b>Address</b> <u>1 JAMES STREET</u> <u>LONDON</u>  <b>UK Postcode</b> W1V    1 DR <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>CORPORATE BODY</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ANNINGTON NOMINEES</b> <b>LIMITED ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**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

26

Aggregate Nominal Value of issued shares

£26.00

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

27

Aggregate Nominal Value of issued shares

£27.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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    _ _ _ _ _		



**Companies House**  
— for the record —

## 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

20 / 10 / 2005

*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 **18/10/2005** 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 2006** 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'		<b>Annington Nominees</b>	<b>1 James Street</b>		<b>London</b>		<b>W1U 1DR</b>
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	Darren Hubbard	4 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	22	Faye & Laura Somerville	3 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	23	Christopher Tuffen & Anna Tuffen	6 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	9	Darren Robert Runc & Robert Alexander Runc	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'	2	Kathryn Harding & Keith Freeman	11 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	6	Stuart Dolan & Jemma Cresswell	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'	24	Brian Rhoades & Susan Rhoades	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'	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'	17	Anthony Mealings	33 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	13	Jeremy & Margaret Boulter	34 Poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	11	Ian King	35 poplar Close	Honington		Suffolk	IP31 1LJ
One 'B'	8	James Stoddart & Clare Byth	36 Poplar Close	Honington		Suffolk	IP31 1LJ

*Please link owners at same address*