



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

FIT 0014/2/30

363a

Annual Return

Company Number 05533355

Company Name in full ROBIN ADAMS PROPERTY SERVICES LTD.

Date of this return

The information in this return is made up to

Day Month Year
10/08/2008 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

WATERWAYS
125 SMALL LODGE UPWELL

Any change of registered office must be notified on form 287

Post town

WISBECH

County / Region

CAMBRIDGESHIRE

UK Postcode

PE11 4 9BL ✓

Principal business activities

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

4545 OTHER BUILDING COMPLETION

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

WEDNESDAY

AAT01H72*

A20 03/02/2010 245

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 and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburg
for companies registered in Scotland 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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

MRS

Forename(s)

PAULINE

Surname

SINGFIELD

Address **

WATERWAYS 125 SMALL LODGE

UPWELL ~~WASB~~

Post town

WASBECH

County / Region

CAMBRIDGESTHIRE

UK Postcode

PE14 1BL

Country

UK

** 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

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

** 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

Name * Style / Title MR

Day Month Year

Date of birth 17/07/1953

Forename(s) PETER ANTHONY JOSEPH

Surname SINGFIELD

Address ** WATERWAYS 125 SMALL LODGE

UPWELL

Post town WISBECH

County / Region CAMBRIDGESHIRE UK Postcode PE14 9BL

Country UK Nationality BRITISH

Business occupation MANAGER

* Voluntary details

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

** 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

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	750	750 x 1
Totals	750	750

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

P. Singfield.

Date

02-02-2010

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

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

MRS PAULINE SINGFIELD

Tel _____

DX number 01945 DX exchange 772240

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

	Name	* Style / Title	_____		
			Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth		__	__	__ / __ / __ __ __ __
	Forename(s)		_____		
	Surname		_____		
** 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	Address **		_____		
In the case of a corporation or Scottish firm, give the registered or principal office address			_____		
<input type="checkbox"/>	Post town		_____		
	County / Region		UK Postcode	__	__
			__	__	__
	Country		Nationality	_____	
	Business occupation		_____		

* Voluntary details

	Name	* Style / Title	_____		
			Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth		__	__	__ / __ / __ __ __ __
	Forename(s)		_____		
	Surname		_____		
** 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	Address **		_____		
In the case of a corporation or Scottish firm, give the registered or principal office address			_____		
<input type="checkbox"/>	Post town		_____		
	County / Region		UK Postcode	__	__
			__	__	__
	Country		Nationality	_____	
	Business occupation		_____		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

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

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

Name * Style / Title _____

Forename(s) _____

Surname _____

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

Address ** _____

** 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

Post town _____

County / Region _____ UK Postcode _____

Country _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors 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 _____

** 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

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors 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 _____
LL / LL / LL LL

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____
LL LL LL LL LL

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

* Voluntary details

Directors 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 _____
LL / LL / LL LL

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____
LL LL LL LL LL

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



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05533355

Company Name in full ROBIN ADAMS PROPERTY SERVICES 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 the 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' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER ANTHONY</u> <u>JOSHUA SINGFIELD</u> Address <u>WATERWAYS</u> <u>125 SMALL LODGE UPWELL</u> <u>WISBECH CAMBRIDGESHIRE</u> UK Postcode <u>PE14 9BL</u>	<u>ORDINARY</u> <u>750</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L L</u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			