

Not after received

**Please complete in typescript,
or in bold black capitals.**

CHFP000

FIT 001412/30

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

10082008 ✓

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

LL/LL/LL/LL/LL

Registered Office

Show here the address at the date of this return.

WATERWAYS

1125 SMALL LODGE UPWELL

Any change of registered office must be notified on form 287

Post town

WISBECH

County / Region

CAMBRIDGESHIRE

UK Postcode

PEL4 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

le

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

01

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

<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

Forename(s)

Surname

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

Country

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

MRS

PAULINE

SINGFIELD

WATERWAYS 125 SMALL LODGE

UPWELL WISB

WISBECH

CAMBRIDGESHIRE

UK

UK Postcode

PE14 1BL

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

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	<u>MR</u>		
			Day	Month	Year
		Date of birth	<u>17/07/1953</u>		
		Forename(s)	<u>PETER ANTHONY JOSEPH</u>		
		Surname	<u>SINGFIELD</u>		
	Address **	<u>WATERWAYS 125 SMALL LODGE</u>			
	<input type="checkbox"/>	<u>UPWELL</u>			
		Post town	<u>WISBECH</u>		
		County / Region	UK Postcode	<u>CAMBRIDGESHIRE</u> <u>PE14 9BL</u>	
		Country	Nationality	<u>UK</u> <u>BRITISH</u>	
	Business occupation	<u>MANAGER</u>			

* 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	<u> / / </u>		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
		Country	Nationality	<u> </u> <u> </u>	
	Business occupation				

Issued share capital

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

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

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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

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"/>				
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Business occupation				

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		Day	Month	Year
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	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
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	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)

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

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Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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		Date of birth		/ /	
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region		UK Postcode	
		Country	Nationality		
Business occupation					

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

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			
Name Address UK Postcode			

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 <small>(if appropriate)</small>	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 _ _ _ _ _			