

**IRIS****363a****Annual Return**

Please complete in typescript, or in  
bold black capitals.

CHFP135

Company number

05751413 ✓

Company name in full

52 Chestnut Grove Management Limited

**Date of this return**

The information in this return is made up to

Day

Month

Year

2 2 / 0 3 / 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

49a High Street

Any change of  
registered  
office must be  
notified on form  
287

Post town

Ruislip

County/Region

Middlesex

UK Postcode

H A 4 7 B D ✓

**Principal business activities**

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

70229 76161

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



A04

\*A4ETMFQG\*

29/08/2015

#102

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 3UX

DX 33050 Cardiff

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

Companies registered in Scotland or LP-4 Edinburgh 2

10/08

**Register of members**

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

**Post town**

**Country/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****Details of a new company secretary must be notified on form 288a**

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

**Name \*Style/Title** **Mr**

**Forename(s)** **Andrew**

**Surname** **Kirby**

**Address††** **Flat 5, 52 Chestnut Gove**

**Post town** **Wavertree**

**County/Region** **Merseyside**

**UK Postcode** **L** **1** **5** **8** **H** **S**
      
**Country** **United Kingdom**


††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

**Directors**

Please list the 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

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

<input type="checkbox"/>	Name	*Style/Title	Mr
	<div>Day Month Year</div>		
	Date of birth	1	2 / 0 7 / 1 9 7 8
	Forename(s)	Mark	
	Surname	Green	
	Address††	Flat 1, 52 Chestnut Grove	
	Post town	Liverpool	
	County/Region	Merseyside	
	UK Postcode	L 1 5 8 H S	
	Country	United Kingdom	
	Nationality	Irish	
	Business occupation	Surveyor	

††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

**Directors**

Please list the 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

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

<input type="checkbox"/>	Name	*Style/Title	Mr
	<div>Day Month Year</div>		
	Date of birth	1	7 / 0 2 / 1 9 8 2
	Forename(s)	Andrew	
	Surname	Kirby	
	Address††	Flat 5, 52 Chestnut Gove	
	Post town	Wavertree	
	County/Region	Merseyside	
	UK Postcode	L 1 5 8 H S	
	Country	United Kingdom	
	Nationality	British	
	Business occupation	Surveyor	

††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

**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	5	£5.00
<b>Totals</b>	<b>5</b>	<b>£5.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

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.**

☒
☐

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

☐
☐

A list containing shareholder changes is enclosed

☐
☐

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

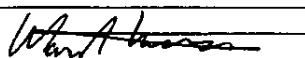
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

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

Signed



Date

\* Please delete as appropriate

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

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

\*(director/secretary)

This return includes

continuation sheets

(enter number)

**Grant Harrod Lerman Davis LLP - 1st Floor**

**Healthaid House, Marlborough Hill**

**Harrow, Middlesex, HA1 1UD**

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05751413

Company name in full 52 Chestnut Grove Management 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

**Do not give shareholder address information**

Shareholders' details		
Name	<u>Mr Jason Byrne</u>	
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
Ordinary      0	Transfer of 2 Ordinary shares	08/04/2008

Shareholders' details		
Name	<u>Mr Stephen William Morrow</u>	
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
Ordinary      5		

Shareholders' details		
Name	<u>Mr Lee Scaplehorn</u>	
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
Ordinary      0	Transfer of 3 Ordinary shares	08/04/2008