



# 88(2)

Please complete in typescript, or in bold black capitals

(Revised 2005)

**CHFP041**

## Return of Allotment of Shares

Company Number

5956106

Company name in full

246 Warsash Road Management Company

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 0 0 7 2 0 0 7

1 2 0 5 2 0 0 8

Class of shares

(ordinary or preference etc)

ordinary		
3		
£1		
£1		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


SATURDAY



A24

\*AJYAV4NN\*  
08/11/2008  
COMPANIES HOUSE

431

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

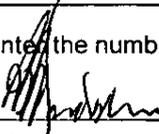


**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mark Peter Kennerley and Susan Mckay Address 3 Miles Place, 246 Warsash Road, Warsash, Southampton UK Postcode S O 3 1 9 N Z	Class of shares allotted ordinary £1	Number allotted 1
Name(s) DR Anthony Williams and Emma Williams Address 4 Miles Place, 246 Warsash Road, Warsash, Southampton UK Postcode S O 3 1 9 N Z	Class of shares allotted ordinary £1	Number allotted 1
Name(s) James Willaim Wallis and Isobel Patricia Wallis Address 1 Miles Place, 246 Warsash Road, Warsash, Southampton UK Postcode S O 3 1 9 N Z	Class of shares allotted ordinary £1	Number allotted 1
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

31. 10. 08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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

Addison Madden	
Pendower House, Cumberland Business Centre,	
PO5 1DS	Tel 023 9282 7711
DX number	DX exchange DX2202