



015931/20
363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number 5956106
Company name in full 246 WARSASH ROAD MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 1 0 / 2 0 0 7

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
3 1 / 1 0 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

Pendower House Cumberland Business Centre

Northumberland Road Southsea

Portsmouth

Hampshire

P O 5 1 D S

Principal business activities

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

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

Property Management

SATURDAY



A24

08/11/2008

417

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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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

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☐
☐
☐
☐

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)

Peter Howard

Surname

Madden

Address ++

6 Hereford Road Southsea

Post town

Portsmouth

County/Region

Hampshire

UK Postcode

P O 5 2 D H

Country

++ 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

Name *Style/Title

Ms

Day Month Year

Date of birth 1 0 / 0 6 / 1 9 6 8

Forename(s) Sasha Nicole

Surname Wybourn

Address ++ Vernon House West Street

Post town Hambledon

County/Region Hampshire

UK Postcode P O 7 4 R W

Country England

Nationality British

Business occupation Company Director

Details of new directors must be notified on form 288a

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

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

++ 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

Issue 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 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 1 | £2 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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)

Please tick the appropriate box below

On paper

In another format

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

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

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☐

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

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**

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A list containing shareholder changes is enclosed

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☐

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

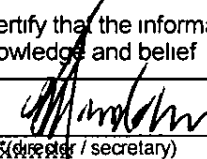
► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed



Date

31 10 2008

* 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

~~Director~~ / secretary

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

Addison Madden

Pendower House, Cumberland Business Centre,

PO5 1DS

DX number

DX exchange DX2202

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Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

Address ++

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

Address ++

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Day Month Year

Date of birth

Forename(s)

Surname

Address ++

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A
for private or non-traded public companies
List of past and present shareholders

CHFP041

(Please use a continuation sheet if required)

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

Company number 5956106
Company name in full 246 Warsash Road 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

| Shareholder's name only | 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 Holborn Properties UK Ltd ----- | 1 ordinary | | |
| Name JAMES WILLIAM WALLIS AND ISOBEL PATRICIA WALLIS ----- | 1 ORDINARY | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

| Shareholder's name only | 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 ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |