

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

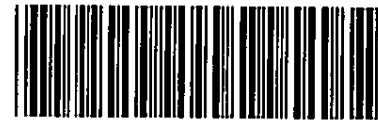
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT for
You cannot use this form to
give notice of changes to the
company's officers, registered office or
company type or information
relating to the company's
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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 5 9 9 2 0 8 3

Company name in full
1 Marchwood Residents Company Limited

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 0 8 m 1 1 y 2 0 y 1 1

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 9 8 0 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number	Scotgate House
Street	Whitley Way
	Northfields Industrial Estate
Post town	Market Deeping
County/Region	Lincolnshire
Postcode	P E 6 8 A R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1 Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Corporate body/firm name	PREIM Limited	
Building name/number	Scotgate House	
Street	Whitley Way	
	Northfields Industrial Estate	
Post town	Market Deeping	
County/Region	Lincolnshire	
Postcode	P E 6 8 A R	
Country	England	

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③	UNITED KINGDOM	
Registration number	7620968	

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director**D1 Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4
Title*	Mr
Full forename(s)	Timothy Robert
Surname	Warren
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	d 0 d 1 m 1 m 1 y 1 y 9 y 7 y 6
Business occupation (if any)	Management Consultant

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Scotgate House
Street	Whitley Way
	Northfields Industrial Estate
Post town	Market Deeping
County/Region	Lincolnshire
Postcode	P E 6 8 A R
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	Mrs															
Full forename(s)	Susan															
Surname	James															
Former name(s) ^②																
Country/State of residence	England															
Nationality	British															
Date of birth	d	2	d	5	m	0	m	7	y	1	y	9	y	6	y	2
Business occupation (if any)	Administrator															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address^③**

Building name/number	85							
Street	Africa Drive							
Post town	Marchwood							
County/Region	Hants							
Postcode	S	O	4	0		4	W	F
Country	England							

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Kenneth
Surname	Vine
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	<div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div>
Business occupation (if any)	Insurance Broker

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	85
Street	Africa Drive
Post town	Marchwood
County/Region	Hants
Postcode	<div>S</div> <div>O</div> <div>4</div> <div>0</div> <div></div> <div>4</div> <div>W</div> <div>F</div>
Country	England

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3 EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital ^①**

Does your company have share capital?

→ Yes Complete the sections below and the following **Part 4**→ No Go to **Part 5 (Signature)****①** This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
B	£1 00		64	£ 64 00
C	£1 00		1	£ 1 00
				£
				£
Totals			65	£ 65 00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

65

Total aggregate
nominal value ^⑤

£65 00

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc**②** Including both the nominal value and any share premium**③** Number of shares issued multiplied by nominal value of each share**④** Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

C

Voting rights

The C Share shall not entitle the C Shareholder to receive notice of, attend, speak or vote at general meetings of the Company

Class of share

B

Voting rights

After the redesignation of the A share the B Shares shall confer on the B Shareholders the right to receive notices of, attend, speak and vote at general meetings of the Company

Class of share

Voting rights

Class of share

Voting rights

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Part 4 Shareholders

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'
- **No** Go to **Part 5 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☒ **No** go to **Section G2** 'Past and present shareholders'
- ☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders¹

Changes during this period 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

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

**Please list the company shareholders
in alphabetical order**

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]

Shareholder's Name (Address not Required)	Class of Share	Number of shares or amount of stock	Shares or Stock Transferred (if appropriate) Number of shares or amount of stock	Date of Registration of Transfer
Annington Nominees Limited	One C	1	1	08/11/2004
Stephen Edward Cox & Susan Cox	One B	1	1	25/05/2007
Stuart William Vine & Carla Marie Holloway	One B	1	1	29/05/2007
Robert Clause Le Poedevin & Kirsten Mary Le Poedevin	One B	1	1	25/06/2007
Steven Charles Hild & Vivienne Elizabeth Lane	One B	1	1	30/05/2007
Leighton Peter Fort & Shaun David Bowen	One B	1	1	18/05/2007
Daniel John Winch	One B	1	1	25/05/2007
Mr James Mayor	One B	1	1	23/08/2007
Roger Martin Hayward	One B	1	1	29/06/2007
John Craig Parkin	One B	1	1	05/10/2010
John Richard Gale & Sharyn Elizabeth Gale	One B	1	1	11/06/2007
Susan Heritgae & Linda Muirhead	One B	1	1	30/05/2007
Clare Dainton	One B	1	1	27/04/2007
Gary Francis Doran	One B	1	1	30/03/2007
Jenna Marie Edwards	One B	1	1	05/04/2007
Miss Kirsty Helen Bennett & Mr Michael Graham Webber	One B	1	1	05/10/2007
Christopher Gary Knapman & Catherine Mary Knapman	One B	1	1	08/06/2007
Oliver John Abraham & Philippa Katy Scott Peat	One B	1	1	18/05/2007
Mr Russell Ernest Goodyear	One B	1	1	30/11/2007
Richard Smith & Audrey Jean Smith	One B	1	1	27/06/2007
Ahmad Ali Zadhan	One B	1	1	25/07/2007
Sarah Louise Mulcaster Herman & Rebecca Louise Stocks	One B	1	1	05/03/2007
Richard Dance & Ruth Stockley	One B	1	1	30/03/2007
Kenneth John Vine	One B	1	1	15/03/2007
James Peter Graeme Grant & Danielle Tricia Stockley	One B	1	1	23/03/2007
Glen Michael Taylor	One B	1	1	15/03/2007
Mark Jackson & Nessa Garden	One B	1	1	15/03/2007
Andrew John Lee	One B	1	1	09/03/2007
Paul Smith	One B	1	1	23/03/2007
Bryan Smith	One B	1	1	20/03/2007
Mr David Michael Gloyn & Mrs Margaret Linda Gloyn	One B	1	1	31/01/2011
Alan Purlill & Jayne Angela Purlill	One B	1	1	23/03/2007
Gary Murrell & Sarah Lane	One B	1	1	02/03/2007
Craig Peter O Connell	One B	1	1	01/02/2007
Darren Weeks & Melanie Cooper	One B	1	1	09/02/2007
David Charles Duke	One B	1	1	24/05/2011
Mark Evans & Susan Evans	One B	1	1	22/01/2007
Lynsey Shanta Saudan & Clayton Nathaniel Saudan	One B	1	1	28/03/2007
Richard James Clarke	One B	1	1	01/03/2007
Keir Nicholls & Lynne Esther Katchie	One B	1	1	01/02/2007
Barry Dennis Cullen & Jacqueline Elizabeth Angela Cullen	One B	1	1	23/03/2007
Lisa Kingswell	One B	1	1	09/02/2007
Nicola Finlay	One B	1	1	01/02/2010
David Cell	One B	1	1	21/12/2006
Jonathan Neil Barnes	One B	1	1	15/12/2006
Benjamin James Cartwright & Lucianne Elizabeth Lampard	One B	1	1	30/03/2009
Susan Heritgae & Linda Muirhead	One B	1	1	21/12/2006
Timothy Robert Warren	One B	1	1	13/06/2008
Richard Dance & Ruth Stockley	One B	1	1	20/12/2006
Ruth Pearce	One B	1	1	21/12/2006
Stuart James Bowie & Joanna Marie Bowie	One B	1	1	07/02/2007
Benjamin Rousell & Eleanor Jones	One B	1	1	19/12/2006
Shaun Roper & Natalie Susan Roper	One B	1	1	21/12/2006
Robert James Bly	One B	1	1	21/12/2006
Andrew Geoffrey Hordell	One B	1	1	21/12/2006
Stephen John Petty & Janette Petty & Julian Anthony Larkin & Teena Louise Larkin	One B	1	1	23/03/2007
Nell Pace & Kerry Joanne Pace	One B	1	1	18/12/2006
Mr Shaun Jackson & Mrs Fiona Jackson	One B	1	1	08/12/2006
James Richard Langford & Hazel M Langford	One B	1	1	21/12/2006
Mr Carl Hall & Mrs Sarah Hall	One B	1	1	08/12/2006
Christopher Peter Royl & Paula Jones Ellis	One B	1	1	18/12/2006
Shaune Scally & Maria Price	One B	1	1	05/01/2007
Selina Davey & Thomas Shrimpton	One B	1	1	19/01/2007
Alan Revy & Julie Revy	One B	1	1	20/12/2006
Jacqueline Elizabeth Bushrod	One B	1	1	15/12/2006

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Part 5

Signature

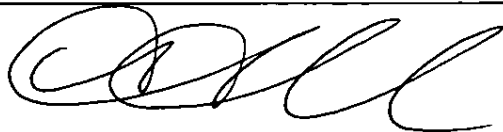
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006