

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

06622108

Company Name in full

1-9 Peterborough Road Management Company Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
17	06	2009

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

Registered Office

Show here the address at the date of
this return.

5 Elstree Gate, Elstree Way

Any change of
registered office must
be notified on form
287.

Post town

Borehamwood

County / Region

Hertfordshire

UK Postcode

WD6 1JD

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 Company

WEDNESDAY



A54

APFTPBR

22/07/2009

COMPANIES HOUSE

113

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 or

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

for companies registered in Scotland

DX ED235 Edinburgh 1**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.

Mitchellson House , Stanwell Road , Horton

Post town Slough

County / Region Berks UK Postcode SL3 9PF

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 Mr

Forename(s) Martin Lawrence

Surname Masterson

☐

Address †† 9 West Drive Gardens, Harrow Weald , Middlesex

Post town

County / Region UK Postcode HA3 6TT

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 directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 1 1 1 9 5 4

Forename(s)

Martin Lawrence

Surname

Masterson

Address ††

9 West Drive Gardens, Harrow Weald, Middlesex

Post town

County / Region

UK Postcode HA3 6TT

Country

United Kingdom

Nationality

Irish

Business occupation

Construction Engineer

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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 directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 8 0 9 1 9 6 8

Forename(s)

Brendan

Surname

McGettigan

Address ††

13 Ashbourne Park, Castlederg, Co Tyrone

Post town

County / Region

UK Postcode

Country

Nationality

Irish

Business occupation

Civil Engineer

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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 directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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.

Day Month Year

Date of birth

0 8 1 2 1 9 7 3

Forename(s)

Declan

Surname

Mcgettigan

†† 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.

☐

Address ††

Glebe Kilmacrennan, Letterkenny

Post town

Co Donegal

County / Region

UK Postcode

Country

Nationality Irish

Business occupation

Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

2 2 0 3 1 9 5 2

Forename(s)

Corneilius Michael

Surname

Mitchell

†† 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.

☐

Address ††

Braemar , Heath Mill Lane, Worplesdon

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 3PR

Country

United Kingdom

Nationality

Irish

Business occupation

Carpenter

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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	4	£4.00
Totals	4	4.00

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:

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

on paper in another
format

X

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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 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.**

7

7

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 containing shareholder changes is enclosed

7

7

- ➔ 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

ms. *Butler*

Date

14.7.09

† Please delete as appropriate.

† (director / secretary)

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

This return includes

1

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.

5 Elstree Gate, Elstree Way, Borehamwood,

Hertfordshire, WD6 1JD, United Kingdom

Tel |

DX number | DX exchange |

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

(Please use a continuation sheet if required)

CHFP010

Company Number | 06622108

Company Name in full | 1-9 Peterborough Road Management Company

| Limited

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

- 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 to 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Cremorne Nominees Limited 	£1.00 Ordinary Shares Held 4		
Name 			
Name 			