

BLUEPRINT

2000

000473/150
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00801273

Company Name in full

Industrious Estates Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
1	6	08
2	0	06

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.

The Gables, Kenilworth Road

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

Post town

Leamington Spa

County / Region

Warwickshire

UK Postcode

CV32 6JX

Principal business activities

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

7011

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



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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ian Charles

Melia

3 The Oaks, Downs Avenue

Epsom

Surrey

UK Postcode KT18 5HH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title											
			Day	Month	Year							
Date of birth	0	2	0	7	1	9	4	4				
Forename(s)	Roger William											
Surname	Carey											
Address	Instow, Burtons Way											
Post town	Chalfont St Giles											
County / Region	Buckinghamshire						UK Postcode	HP8 4BP				
Country							Nationality	British				
Business occupation	Chartered Surveyor											

* Voluntary details.

Name	* Style / Title											
			Day	Month	Year							
Date of birth	3	1	1	0	1	9	5	4				
Forename(s)	John Stephen Philip											
Surname	Keogan											
Address	Fox Cottage, Market Square, Kineton											
Post town	Warwick											
County / Region	Warwickshire						UK Postcode	CV35 0LP				
Country							Nationality	British				
Business occupation	Chartered Surveyor											

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	5
	1	9	5	1
Forename(s)	Ian Charles			
Surname	Melia			
Address	3 The Oaks, Downs Avenue			
Post town	Epsom			
County / Region	Surrey		UK Postcode	KT18 5HH
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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	1,000	£1,000.00
Ordinary-A	200	£200.00
Totals	1,200	1,200.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

08.09.2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ian C Melia, The Gables, Kenilworth Road, Leamington

Spa, Warwickshire, CV32 6JX

Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00801273

Company Name in full Industrious Estates 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chambercroft Limited <hr/> Address The Gables, Kenilworth Road, Leamington Spa, Warwickshire, United Kingdom <hr/> UK postcode CV32 6JX	£1.00 Ordinary Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00801273

Company Name in full | Industrious Estates Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chambercroft Limited	£1.00 Ordinary-A		
Address The Gables, Kenilworth Road, Leamington Spa, Warwickshire, United Kingdom			
UK postcode CV32 6JX	Shares Held 200		
Name _____			
Address _____			
UK postcode _____			
Name _____			
Address _____			
UK postcode _____			