



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

101725/30

Annual Return

Company Number 2615377

Company Name in full Shenley Lodge Meeting Place

Date of this return

The information in this return is made up to

Day Month Year
22 09 2008
22/09/2008

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
22 10 2009
22/10/2009

Registered Office

Show here the address at the date of
this return.

SHENLEY LODGE MEETING PLACE

5 FARRAY DRIVE SHENLEY LODGE

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

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK15L 17LT

Principal business activities

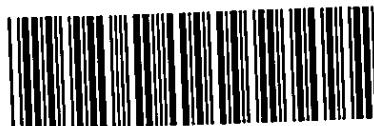
Show trade classification code number(s)
for the principal activity or activities.

9305

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

Community Hall hire out by

User groups & individual hire



AF0JHAA9

A54

30/05/2009

25

COMPANIES HOUSE

AMPZX9VL

A12

15/05/2009

81

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 and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" 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 MS
Forename(s) HAYLEY
Surname DIAMOND
Address ** 50 LOBNDES GROVE
SHENLEY CHURCH END
Post town MILTON KEYNES
County / Region BUCKS UK Postcode MK15L 6LEK
Country ENGLAND

** Tick this 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.

K ORAM ROBINSON (SEC) - 288B ✓

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this 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.**

Name * Style / Title MRS
 Day Month Year
 Date of birth 15/09/1976
 Forename(s) LISA
 Surname DRISCOLL
 Address ** ☐ 31 ROBERTSON CLOSE
SHENLEY CHURCH END
 Post town MILTON KEYNES
 County / Region BUCKS UK Postcode MK15L 16LELB
 Country ENGLAND Nationality ENGLISH
 Business occupation ~~None~~ None

* Voluntary details.

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

**** Tick this 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.**

Name * Style / Title MRS
 Day Month Year
 Date of birth 26/11/1947
 Forename(s) MARGARET ANN X 288A REGD
 Surname JOBUNG
 Address ** ☐ 27 NORTH ELEVENTH STREET
 Post town MILTON KEYNES
 County / Region BUCKS UK Postcode MK19L 3BU
 Country ENGLAND Nationality BRITISH
 Business occupation NONE

J. JONES (DIR) - 288B ✓
 M TAYLOR (DIR) - 288B ✓
 C. WILLIAMS (DIR) - 288B ✓

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)

Totals		

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 ☐

☐☐☐

NSC Cap Date
10.5.09.

Certificate

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

Signed

Cap bwh

Date

10.5.09

† 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 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.

Tel	
DX number	DX exchange

Directors

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Details of new directors must be notified on form 288a

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Name * Style / Title MRS
 Day Month Year
 Date of birth 23/10/1969
 Forename(s) RUTH
 Surname STOCKDALE
 Address ** ☐ 42, JENKINS CLOSE
SHEWLEY CHURCH END
 Post town MILTON KEYNES
 County / Region BUCKS UK Postcode MK45L 6HX
 Country ENGLAND Nationality BRITISH
 Business occupation PRE-SCHOOL MANAGER

X 288A
REQ'D

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MRS
 Day Month Year
 Date of birth 04/08/1972
 Forename(s) SHARON
 Surname WESTON
 Address ** ☐ 47 CHARBRAY CRESCENT
SHEWLEY BROOK END
 Post town MILTON KEYNES
 County / Region BUCKS UK Postcode MK45L 7HX
 Country ENGLAND Nationality BRITISH
 Business occupation ~~PRE-SCHOOL~~ PRE-SCHOOL PRACTITIONER

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	<u>MRS</u>		
	Day Month Year			
Date of birth	<u>01/11/1961</u>			
Forename(s)	<u>CHARM</u>			
Surname	<u>WINTER</u>			
Address ††	<u>9 ANGSTRÖM CLOSE</u>			
<input type="checkbox"/>	<u>SHEPHERY LODGE</u>			
Post town	<u>MILTON KEYNES</u>			
County / Region	<u>BUCKS</u>	UK Postcode	<u>MK15L 7AT</u>	
Country	<u>ENGLAND</u>	Nationality	<u>ENGLISH</u>	
Business occupation	<u>PRE-SCHOOL PRACTITIONER</u>			

* Voluntary details.

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

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Name	* Style / Title			
	Day Month Year			
Date of birth	<u> / / </u>			
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	<u> </u>	
Country		Nationality		
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

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

** Tick this 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.

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

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

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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

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 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 **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Directors 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 **

** Tick this 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.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

Company Name in full

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	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 _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			