



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 3048068

Company Name in full Moreton Place Residents Company Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 4 / 2 0 0 3

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
2 0 / 0 4 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

26 PRIMROSE ROAD

BRADWLL VILLAGE

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

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

M K 1 3 9 A T

Principal business activities

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

9600

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 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 235 Edinburgh

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A02
COMPANIES HOUSE

A7T04KCY

0697

23/04/03

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

(AT REGISTERED OFFICE)

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 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.

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

Name

* Style / Title

MRS

Forename(s)

PAULINE

Surname(s)

JONES

Address

26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

UK Postcode

M K 1 3 9 A T

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MISS

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

Date of birth Day Month Year
3 0 / 0 4 / 1 9 6 8

Forename(s) JOANNE LOUISE

Surname COLEMAN

Address

63 MUGGERIDGE CLOSE

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

Post town SOUTH CROYDON

County / Region SURREY

UK Postcode C R 2 7 L B

Country ENGLAND

Nationality BRITISH

Business occupation RECEPTIONIST/SECRETARY

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 £5	42	£ 210.00
Totals	42	£ 210.00

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

P. Jones

Date

20.4.03

† 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)

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

PAULINE JONES, 26 PRIMROSE ROAD, BRADWELL VILLAGE, MILTON KEYNES, BUCKS, MK13 9AT

Tel 01908 311120

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3048068

Company Name in full Moreton Place Residents Company 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 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 <u>ADELYE, ADEOLA RICHARD</u> Address <u>81 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY,</u> <u>ENGLAND</u> UK Postcode <u>CR2 7LB</u>	Ordinary £5 0	Ordinary £5 1	18/12/2002
Name <u>ANDERSON, VICTORIA ULRIKA CECILA</u> Address <u>43 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY,</u> <u>ENGLAND</u> UK Postcode <u>CR2 7LB</u>	Ordinary £5 1		
Name <u>BANSHA UK LIMITED</u> Address <u>21 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY,</u> <u>ENGLAND</u> UK Postcode <u>CR2 7LB</u>	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 BANSHA UK LIMITED Address 9 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name BANSHA UK LIMITED Address 13 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name BANSHA UK LIMITED Address 71 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name BANSHA UK LIMITED Address 41 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name BERNI SCOTT Address 1 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number | 3048068

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 CAMPBELL DANIELS, JANET Address 55 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name CARTER, NICOLA JANE Address 69 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name CHURCH, PHILIP STUART Address 45 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name COOPER, ELEANOR KAY Address 19 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name DAFFIN, DAVEN JOHN Address 33 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 DU PLATEL, LEON MARC Address 73 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name FAIFE, CALVIN WESLEY Address 81 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name GILLAN, LOUISE MARGARET MARY Address 57 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name GRAHAM JULIAN RALLS Address 79 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name HOLMES, JEREMY JASON PATRICK Address 61 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 0	Ordinary £5 1	25/09/2002

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 HUDSON, TIMOTHY PETER Address 73 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 0	Ordinary £5 1	22/01/2003
Name JOANNE LOUISE COLEMAN Address 63 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		
Name JOHN ROBERT TAYLOR Address 5 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		
Name JORDAN, ALEXANDER CHARLES Address 61 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		
Name KEITH ROYSTON REDINGTON Address 3 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 LEVY, JOSEPH ALEXANDRA Address 37 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name LILLAN MARGARET VICTORIA SIMMONS Address 77 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name MASTROMINAS, GEORGE Address 67 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name MICHAEL DREW Address 53 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		
Name MUNOZ & LOY, MARK & JANE Address 59 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 7LB	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number | 3048068

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 O'DONOGHUE & SABADO, PATRICK & ANITA Address 15 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 1 7 LB	Ordinary £5 1		
Name PEARSON, PHILLIP ANDREW Address 47 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 1 7 LB	Ordinary £5 1		
Name PERKINS, KAREN LOUSIE Address 17 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 1 7 LB	Ordinary £5 1		
Name POTTER & POTTER, NEIL & KIM Address 25 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 1 7 LB	Ordinary £5 1		
Name RENDELL, ADAM MICHAEL Address 59 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode CR2 1 7 LB	Ordinary £5 0	Ordinary £5 1	28/02/2003

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 SCOTT, PHILIPPA ANNE Address 65 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		
Name SHAW, GARY DAVID Address 39 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 0	Ordinary £5 1	20/12/2002
Name SHAW, KATHRYN LOUISE Address 49 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		
Name SHAW, RICHARD JAMES Address 23 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		
Name SMITH & SMITH, ANDREW & LINDA Address 11 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 7 L B	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 WONG SUI HAN Address 7 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name STUART HENDERSON Address 83 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name T H WELHAM (INVESTMENTS) LTD Address 51 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name TAYLOR, MARK WILLIAM Address 31 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name TOMKINS, SUSAN PATRICIA Address 19 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 0	Ordinary £5 1	06/12/2002

List of past and present shareholders (Continued)

CHFP029

Company Number 3048068

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 TRIM & TRIM, CHRISTOPHER & ANGELA Address 39 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name WARREN, EMMA NICOLE Address 27 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name WEBB, BRANDON JAMES Address 35 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name WHITTINGTON & PATRICK, S & A Address 29 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		
Name WILLIAMS, LINDSAY JOY Address 75 MUGGERIDGE CLOSE, SOUTH CROYDON, SURREY, ENGLAND UK Postcode C R 2 L 7 L B	Ordinary £5 1		