

Please complete in typescript, or in bold black capitals.

CHFP000

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363a

Annual Return

Company Number	3053159
Company Name in full	COLLEGE MENS 1994 LIMITED
Date of this return	Day Month Year
The information in this return is made up to	04/05/2008
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	014/05/2009
Registered Office Show here the address at the date of this return.	4-8 BYRON MEWS
Any change of Post town	
registered office	BINGLEY
on form 287. County / Region	WEST-YORKSHIRE
UK Postcode	BOUG 4UQ
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	<u> </u>
If the code number cannot be determined, give a brief description of principal activity.	RESIDENTIAL PROPERTY MANAGER





*AGEF5A86 A27 28/05/2009 10/ COMPANIES HOUSE

When you have completed and signed the form please send it to the legistrar of Companies at:

tegistrar of Companies at:
companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

x companies registered in England and Wales or companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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If the register of members is no	ot kept at the L	
registered office, state here who	ere it is kept.	
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	Post town	
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Col	unty / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
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Register of Debenture h	olders	
If there is a register of deben	ture holders,	
or a duplicate of any such reg	gister or part L	
of it, which is not kept at th		
office, state here where it is ke		
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Private unlimited company withou	ut share capital	
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Company Secretary		
# 1 falloman a detaile		Details of a new company secretary must be notified on form 288a.
* Voluntary details.		
(Please photocopy	* Style / Title	, MR
this area to provide Name details of joint	- ,	1111
secretaries).	Forename(s)	TERENCE
** Tick this box if the	Surname	DICKWORTH
address shown is a		
	ddress #	48 BYRON MEWS
the beneficiary of a		TO DIRON TIONS
Confidentiality Order		
granted under section		
Companies Act 1985	Post town	P I
otherwise, give your	r ost town	BINGLEY
address. In the case Co	ounty / Hegion	WEST- YORKSHIRE UK POSTCOOD BOLL 6 4UE
of a corporation or Scottish firm, give the		·
registered or principal	Country	LUK
office address.		
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If a partnership give the names and addresses of		
the partners or the name		
of the partnership and		
office address.		Dago (

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Directors Please list directors in	alphahetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	MR
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 2.7/0.7/1.945
** 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	Forename(s)	TERENCE
	LAR BYRON MENS	
otherwise, give your usual residential	Post town	1 B. K. 184
address. In the case of a corporation or	County / Region	UK Postcode R O L L LL D
Scottish firm, give the registered or principal office address.		WEST- TOKKSHIRE DID IT IS LATED LO
	Country	Nationality BRITISH
	Business occupation	SEMI RETIRED PROPERTY MANAGER
* Voluntary details.		
	Name * Style / Title	MRS
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 Forename(s)	Day Month Year 1 5/0 8/1 972 JANEUE
** Tick this box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	HOLDEN 41 BYRON MEWS
Companies Act 1985 otherwise, give your	Post town	BINGLEY
usual residential address. In the case of a corporation or Scottish firm, give the registered or principa		WEST- LOWWIRE UK Postcode BIDILIS 14 WID
office address.	Country	Nationality BRITISH
	Business occupation	RETIFIL MANAGER

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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)

	I OROMARY I	23	£23.00		
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	L [
	Totals (_23	£ 23.00		
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				
Totalis.	on paper in another format A list of changes is enclosed				
	A full list of shareholders	is enclosed			
Certificate	I certify that the informati knowledge and belief.	ion given in this return is	s true to the best of my		
Signed	T Electen	Date	22-1 Mar 2009		
† 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 include	(enter number)	itinuation sheets.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L				
contact you if there is a query on the form. The contact information that you	L	Tal			
give will be visible to searchers of the public record.	DX number	Tel DX exchange			
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Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
ŀ	Name * Style / Title	MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	27/12/19/30
	Forename(s)	JEAN MARY
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	PENNING TON
	Address "	67 BYRON MEWS
otherwise, give your usual residential address. In the case	Post town	BINGLEY
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST-YORKSHIRE UK Postcode BD46 4UG
office address.	Country	Nationality BRITISH
	Business occupation	RETIREO.
* Voluntary details.		
	Name * Style / Title	MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	29,09,4936
or firm name. Tick this box if the	Forename(s)	ELISABETH ANN
address shown is a service address for	Surname	WATKINSON
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	42 BYRON MEWS
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	Divorci
of a corporation or Scottish firm, give the registered or principal		MCS 1 TOOKSHILE
office address.	Country	Nationality BRITISH
	Business occupation	RETIRED

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Directors		Details of new directors must be notified on form 288a
Please list directors lr	n alphabetical order.	
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name.	Forename(s)	
** Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary d et ails.		
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate		<u>//</u>
or firm name. **Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		
office address.	Country	Nationality

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	Company Number	3053159
Con * Voluntary details.	npany Name in full	COLLEGE MEUS 1994 LIMITED
·	•	
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and	Forename(s)	
addresses of the partners or the name of the partnership and office address.	Surname	
** Tick this box if the	Address #	1
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal		
Directors	a alabah shisal asalan	Details of new directors must be notified on form 288a
Please list directors i	-	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name.	Forename(s)	
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the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Directors In the case of a director that is a corporation or a	lame * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/ </u>
	Forename(s)	
11 Tick this box if the address shown is a service address for the beneficiary of a	Sumame	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
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	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ¹¹	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	Nationality



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	3053159	
Company Name in full	COLLEGE MENS 1994 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CHRISTOPER RAPER Address Address BYRON MESUS BINGLE-I WEST-YORVSHIRE UK Postcode BID I IS IL U IG	1			
Name L JANELLE HOLDEN Address L 41 BYRON MEWS L BINGLE! L WEST YORKSHIRE UK Postcode BD+ 6 406				
Name BETTY BENSON Address LAS BYRON MEWS BINGLET. WEST - YORKSHIRE UK Postcode BDI 6 14 UQ				

Company Number 30 531 59

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C. FEDTUER Address BINGDALE BINGLET WEST-YORKSHIRE UK Postcode B.D.I. 6 45 G			
Name A E FOSTER ON L. WORTHINGTON Address LA9 BYRON MEWS LASINGLET LWEST - YORKINIRE UK Postcode BDL 6 45 G			
Name L RACHEL ATKINSON Address L SI BYLON MENS L BINGLEY L WEST -YORKSURE UK Postcode BD46 40Q	4		
Name A. J. THOMAS Address 29 Plovidence Row BALLOOD SHIPLEY, WEST-YOLKSING UK Postcode BID 17 6 L.A	k.		
Name R. A. PICKLES Address SS BYROU MEWS. BINGLET! WEST-YORKS1. RE UK Postcode BD 16 446	l		

Company Number 305 3159

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ANN DUNN Address L43 BYROJ MEWS BINGLEY WEST-YOLKSUNES UK Postcode & BOY & 4 U Q	1			
Name Dolern MIDOLETON Address ST BYRON MEUS BUGLET UEST-YORKSUIRE UK Postcode BOLE AUQ				
Name MARK MITCHELL Address LAO BYRON MEWS BINGLET WEST-YORKSHIRE UK Postcode BOUGLELU				
Name MALCOCHA ANN WATK, NSON Address L42 BYRON MEWS EST-YORKSUIRE UK Postcode BOLGAUG				
Name Tad JUDSON Address LLY BYRON MEWS BINGLET: WEST-YORKSHIRE UK Postcode BOIL & YUQ	l			

Company Number 3053159

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAJET HARPER	1		
Address LEGALEY. WEST. LEKSURS UK Postcode BOIL LUQ			
Name TENVIFOR DUCKWORTH Address LIB BYRON MEUS BUGLET-	1		
UK Postcode BOIL G GUQ			
Name Clayan Musson Address So Bylend Mens Bingley West - Yolkshire UK Postcode BD L 6 AUQ	1		
Name PETER ROTHERA Address SZ BYRON MEWS BINGLEY WEST - YOUNGULE UK Postcode BD16400			
Name ML & MRS BROWN Address THE CHANTEN HOUSE, NORTH CAURCH STREET, BAKEWELL. DERRYSHIRE UK Postcode DE 45 1 D.B			

Company Number 3053159

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name WAUTEL QUILK Address	1			
L S9 BYRON MEWS L BINGLEY- L WEST-YORKSULES UK Postcode BD L 6 LLD Q				
Name JOHN ANDREWS Address	J			
L BYRON MEWS L BINGLEY L WEST-YOLKSULPS UK Postcode BDJ & LIUP		_		
Name SIMON GREEN Address				
LEO AGWOODER DEWE, LEOWICK BINGLEY WEST - YORKSUIRE UK Postcode BOIL 3 ILY				
Name Med Mes J. Wacton Address	1			
BINGLEY. WEST-YOLKSIRE UK Postcode BIDIL LUIG				
Name L JEAN MARY PENNINGTON Address	1			
167 BYRON MEWS BINGLEY WEST-YORKSUIRE UKPOSTOODE BDL6 4UQ				