

BLUEPRINT

2000

000038 / 30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3638216

Company Name in full

Clayhill Freehold Ltd

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	5	0	9	2	0	0

**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.

4 Reading Road, Pangbourne

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

Post town

Reading

County / Region

Berkshire

UK Postcode

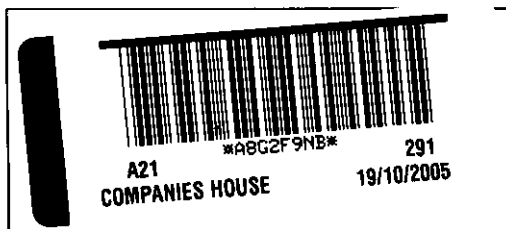
RG8 7LY

**Principal business activities**

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

7499

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**

**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.

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

Name

\* Style / Title

Mr

Forename(s)

Christopher Nicholas

Surname

Bristow

Address

31 Wyndham Road, Shaw

Post town

Newbury

County / Region

Berkshire

UK Postcode

RG14 2NN

Country

GB

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

**Directors**

Please list directors in alphabetical 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 corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 0 | 1 | 0 | 6 | 1 | 9 | 5 | 6

Forename(s) | Christopher Nicholas

Surname | Bristow

Address | 31 Wyndham Road, Shaw

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

Post town | Newbury

County / Region | Berkshire UK Postcode | RG14 2NN

Country | GB Nationality | British

Business occupation | Self Employed

\* Voluntary details.

Name \* Style / Title | Mr

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

 Day Month Year  
 Date of birth | 0 | 4 | 0 | 6 | 1 | 9 | 5 | 7

Forename(s) | Alexander Raymond

Surname | Keenan

Address | 2 Sorrel Close, Shaw

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

Post town | Newbury

County / Region | Berkshire UK Postcode | RG14 2NL

Country | GB Nationality | British

Business occupation | Company Director

**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 | Mr

Day Month Year  
Date of birth | 0 8 | 0 5 | 1 9 6 7

Forename(s) | James Christopher

Surname | Smith

Address | 15 Sorrel Close, Shaw

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

Post town | Newbury

County / Region | Berkshire UK Postcode | RG14 2NL

Country | GB Nationality | BRITISH

*f* Business occupation | Maintenance Engineer *f*

\* 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, 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	39	£39.00
<b>Totals</b>	39	39.00

**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


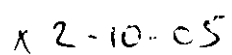
A list of changes is enclosed

☐☐

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**


† 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

11

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.

Geoffrey Cole &amp; Co, 4 Reading Road, Pangbourne,

Reading, Berkshire, RG8 7LY, GB

Tel: 0118 984 1556

Fax: 0118 984 1535

Tel

BLUEPRINT

2000

DX number 54657

DX exchange Pangbourne

# List of past and present shareholders

## Schedule to form 363a

CHFP010      **Company Number**    3638216

**Company Name in full**    Clayhill Freehold Ltd

- 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
<b>Name</b> Alexander Raymond Keenan <hr/> <b>Address</b> 2 Sorrel Close, Shaw, Newbury, Berkshire, GB <hr/> <b>UK postcode</b> RG14 2NL	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> A Stewart <hr/> <b>Address</b> 33 Wyndham Road, Shaw, Newbury, Berkshire, GB <hr/> <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Ben Christopher Johnson & Miss Lucy Melissa Appleby <hr/> <b>Address</b> 20 Audley Close, Shaw, Newbury, Berkshire, GB <hr/> <b>UK postcode</b> RG14 2NW	£1.00 ORDINARY          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Stuart A Bailey & Claire J Bailey  <b>Address</b> 8 Sorrell Close, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Mark Alan Balcome  <b>Address</b> 49 Wyndham Road, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NN	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Ms L M Barrington  <b>Address</b> 6 Sorrell Close, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Andrew Stephen Bean  <b>Address</b> 43 Wyndham Road, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG13 2NN	£1.00 ORDINARY        Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Christopher Nicholas Bristow  <b>Address</b> 31 Wyndham Road, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NN	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> MS D BUCHAN  <b>Address</b> 13 ST GEORGES AVENUE, NEWBURY, BERKSHIRE, ENGLAND  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> David John Canning  <b>Address</b> 53 Wyndham Road, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Naeema Laeer Chaudhry  <b>Address</b> 37 Wyndham Road, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NN	£1.00 ORDINARY          Shares Held 1		



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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> MR C P Close  <b>Address</b> 4 Audley Close, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Katharine Mary Collins  <b>Address</b> 10 Lyndhurst Close, Bracknell, Berkshire  <b>UK postcode</b>	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Raymond Paul Cook & Sarah Christine Cook  <b>Address</b> 9 Audley Close, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Jo Alice Copeland  <b>Address</b> 10 Sorrell Close, Shaw, Newbury, Berkshire, Gb  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY        Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Jo Alice Copeland  <b>Address</b> 10 Sorrell Close, Shaw, Newbury, Berkshire, Gb  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Miss C Corcoran  <b>Address</b> 17 Croft Lane, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 1RR	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> E M Whittaker  <b>Address</b> 2 Audley Close, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Marina Andrews & Kevin John Elding  <b>Address</b> 3 Combe View, Hungerford, Berkshire, United Kingdom  <b>UK postcode</b>   RG17 0BZ	£1.00 ORDINARY          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	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
<b>Name</b> Mr Richard James Lovelock & Miss Michelle Dawn Geter <b>Address</b> 1 Sorrel Close, Newbury, Berkshire, GB <b>UK postcode</b> RG14 2NL	£1.00 ORDINARY          Shares Held 0	1	17/12/2004
<b>Name</b> Phillipa Margaret Gibbs <b>Address</b> 6 Audley Close, Shaw, Newbury, Berkshire, GB <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> John Laurence Goodhind <b>Address</b> 8 Audley Close, Shaw, Newbury, Berkshire, GB <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Andrew Christopher Gorton <b>Address</b> 12 Sorrell Close, Shaw, Newbury, Berkshire, GB <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 0	1	17/12/2004

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	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
<b>Name</b> Christopher Mark Horne  <b>Address</b> 11 Audley Close, Shaw, Newbury, Berkshire, United Kingdom  <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Helen Joyce Jenkins  <b>Address</b> 41 Wyndham Road, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NN	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Justo Marugan-Cabrero  <b>Address</b> 11 Sorrell Close, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Neil John Mayo  <b>Address</b> 4 Sorrell Close, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY          Shares Held 0	1	11/02/2005

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### List of past and present shareholders (Continued)

**Company Number** 3638216

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> Donald Keith McWilliam  <b>Address</b> 7 Audley Close, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> P McKenna  <b>Address</b> 55 Wyndham Road, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> James Christopher Smith  <b>Address</b> 15 Sorrel Close, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Lorna Jayne Preston  <b>Address</b> 45 Wyndham Road, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NN	£1.00 ORDINARY          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> James Christopher Smith  <b>Address</b> 15 Sorrel Close, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NL	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Peter Robert Payne  <b>Address</b> 9 Audley Close, Newbury, Berkshire, United Kingdom  <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Lorna Jayne Preston  <b>Address</b> 45 Wyndham Road, Newbury, Berkshire, GB  <b>UK postcode</b>   RG14 2NN	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Simon John Ralph  <b>Address</b> Fairlight, Barn Road, East Wittering, Sussex, GB  <b>UK postcode</b>   PO20 8NL	£1.00 ORDINARY          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> T A White  <b>Address</b> 35 Wyndham Road, Shaw, Newbury, Berkshire, GB  <b>UK postcode</b>	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Ashvin Kumar Tankaria  <b>Address</b> 5 Sorrell Close, Shaw, Newbury, Berkshire, United Kingdom  <b>UK postcode</b>	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Tracey Ann Teixeira  <b>Address</b> 47 Wyndham Road, Newbury, Berkshire, GB  <b>UK postcode</b> RG14 2NN	£1.00 ORDINARY        Shares Held 1		
<b>Name</b> Miss Claire and Pamela Turnbull  <b>Address</b> 39 Wyndham Road, Newbury, Berkshire, United Kingdom  <b>UK postcode</b> RG14 2NN	£1.00 ORDINARY        Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 3638216

Shareholders' details	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
<b>Name</b> Katherine Louise Turner <hr/> <b>Address</b> 5 Audley Close, Shaw, Newbury, Berkshire, GB <hr/> <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY    Shares Held 1		
<b>Name</b> Robert William Wilcox <hr/> <b>Address</b> 18 Audley Close, Shaw, Newbury, Berkshire, GB <hr/> <b>UK postcode</b>   RG14 2NW	£1.00 ORDINARY    Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			