

BLUEPRINT

2000

000048/30
363a

Please complete in typescript,
or in bold black capitals

Annual Return

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
						7

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

Name

* Style / Title

Mr

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

BLUEPRINT

2000

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	1
		0	6
		1	9
		5	6
Forename(s)	Christopher Nicholas		
Surname	Bristow		
Address	31 Wyndham Road, Shaw		
Post town	Newbury		
County / Region	Berkshire	UK Postcode	RG14 2NN
Country	GB	Nationality	British
Business occupation	Self Employed		

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

* Voluntary details

Name	* Style / Title	Mr	
		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		
Post town	Newbury		
County / Region	Berkshire	UK Postcode	RG14 2NL
Country	GB	Nationality	British
Business occupation	Company Director		

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

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

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
Totals	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

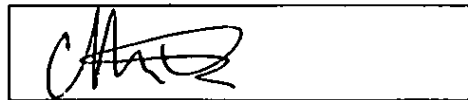
A list of changes is enclosed

☐☐

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**

20-10-07

† 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

10

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 & 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
Name Alexander Raymond Keenan <hr/> Address 2 Sorrel Close, Shaw, Newbury, Berkshire, GB <hr/> UK postcode RG14 2NL	£1.00 ORDINARY Shares Held 1		
Name A Stewart <hr/> Address 33 Wyndham Road, Shaw, Newbury, Berkshire, GB <hr/> UK postcode	£1 00 ORDINARY Shares Held 1		
Name Ben Christopher Johnson & Miss Lucy Melissa Appleby <hr/> Address 20 Audley Close, Shaw, Newbury, Berkshire, GB <hr/> UK postcode RG14 2NW	£1 00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 3638216

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 Stuart A Bailey & Claire J Bailey Address 8 Sorrell Close, Newbury, Berkshire, GB UK postcode RG14 2NL	£1 00 ORDINARY Shares Held 1		
Name Ben Cartledge & Emma Bailey Address 12 Sorrel Close, Shaw, Newbury, Berkshire, United Kingdom UK postcode RG14 2NL	£1.00 ORDINARY Shares Held 1		
Name Ms L M Barrington Address 6 Sorrell Close, Shaw, Newbury, Berkshire, GB UK postcode RG14 2NL	£1.00 ORDINARY Shares Held 1		
Name Andrew Stephen Bean Address 43 Wyndham Road, Shaw, Newbury, Berkshire, GB UK postcode RG13 2NN	£1 00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 3638216

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 Christopher Nicholas Bristow Address 31 Wyndham Road, Shaw, Newbury, Berkshire, GB UK postcode RG14 2NN	£1 00 ORDINARY Shares Held 1		
Name MS D BUCHAN Address 13 ST GEORGES AVENUE, NEWBURY, BERKSHIRE, ENGLAND UK postcode	£1.00 ORDINARY Shares Held 1		
Name David John Canning Address 53 Wyndham Road, Shaw, Newbury, Berkshire, GB UK postcode	£1 00 ORDINARY Shares Held 1		
Name Naeema Laeer Chaudhry Address 37 Wyndham Road, Newbury, Berkshire, GB UK postcode RG14 2NN	£1.00 ORDINARY Shares Held 1		

CHFP010

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
<p>Name Christopher Ross Clifford</p> <hr/> <p>Address 12 Audley Close, Shaw, Newbury, Berkshire, United Kingdom</p> <hr/> <p>UK postcode RG14 2NL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name MR C P Close</p> <hr/> <p>Address 4 Audley Close, Newbury, Berkshire, GB</p> <hr/> <p>UK postcode RG14 2NW</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Katharine Mary Collins</p> <hr/> <p>Address 10 Lyndhurst Close, Bracknell, Berkshire</p> <hr/> <p>UK postcode </p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Amanda Jane Condon</p> <hr/> <p>Address 39 WYNDHAM ROAD, SHAW, NEWBURY, BERKSHIRE, U K</p> <hr/> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

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
Name Jo Alice Copeland Address 10 Sorrell Close, Shaw, Newbury, Berkshire, Gb UK postcode RG14 2NL	£1 00 ORDINARY Shares Held 1		
Name Miss C Corcoran Address 17 Croft Lane, Newbury, Berkshire, GB UK postcode RG14 1RR	£1.00 ORDINARY Shares Held 1		
Name Jonathan Dean Address 4 Willow Close, Mytchett, Surrey, United Kingdom UK postcode GU16 6JE	£1 00 ORDINARY Shares Held 1		
Name Mr Neville Dillon and Mrs Alison Dillon Address 11 Audley Close, Shaw, Newbury, Berkshire, United Kingdom UK postcode RG14 2NN	£1 00 ORDINARY Shares Held 1		

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
Name E M Whittaker Address 2 Audley Close, Newbury, Berkshire, GB UK postcode RG14 2NW	£1.00 ORDINARY Shares Held 1		
Name Marina Andrews & Kevin John Elding Address 3 Combe View, Hungerford, Berkshire, United Kingdom UK postcode RG17 0BZ	£1 00 ORDINARY Shares Held 1		
Name Phillipa Margaret Gibbs Address 6 Audley Close, Shaw, Newbury, Berkshire, GB UK postcode	£1 00 ORDINARY Shares Held 1		
Name James Antone Governor and Barbara Governor Address 28 Donninkton Square, Newbury, Berkshire, GB UK postcode RG14 1PJ	£1 00 ORDINARY Shares Held 1		

CHFP010

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
Name Mark Vincent Gray Address 7 Sorrell Close, Shaw, Newbury, Berkshire, GB UK postcode	£1 00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Helen Joyce Jenkins Address 41 Wyndham Road, Shaw, Newbury, Berkshire, GB UK postcode	£1 00 ORDINARY Shares Held 1		
Name Justo Marugan-Cabrero Address 11 Sorrell Close, Shaw, Newbury, Berkshire, GB UK postcode	£1.00 ORDINARY Shares Held 1		
Name Donald Keith McWilliam Address 7 Audley Close, Newbury, Berkshire, GB UK postcode	£1.00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 3638216

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 P McKenna Address 55 Wyndham Road, Shaw, Newbury, Berkshire, GB UK postcode	£1 00 ORDINARY Shares Held 1		
Name Peter Robert Payne Address 9 Audley Close, Newbury, Berkshire, United Kingdom UK postcode RG14 2NW	£1 00 ORDINARY Shares Held 1		
Name Lorna Jayne Preston Address 45 Wyndham Road, Newbury, Berkshire, GB UK postcode RG14 2NN	£1.00 ORDINARY Shares Held 1		
Name Simon John Ralph Address Fairlight, Barn Road, East Wittering, Sussex, GB UK postcode PO20 8NL	£1 00 ORDINARY Shares Held 1		

List of past and present shareholders (Continued)

3638216

Continuation Page 9

CHFP010

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
Name Ashvin Tankaria and Jacolyn M Tankaria <hr/> Address Oak House, Tutts Clump, Reading, Berkshire, United Kingdom <hr/> UK postcode RG7 6JU	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Tracey Ann Teixeira <hr/> Address 47 Wyndham Road, Newbury, Berkshire, GB <hr/> UK postcode RG14 2NN	£1 00 ORDINARY Shares Held 1		
Name Robert William Wilcox <hr/> Address 18 Audley Close, Shaw, Newbury, Berkshire, GB <hr/> UK postcode RG14 2NW	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> <hr/> UK postcode			