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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3783021

Company Name in full CHURCHWARD RESIDENTIAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/06/2003

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

01/06/2004

Registered Office

Show here the address at the date of
this return.

P O Box 24

Birch Street

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

Post town

Wolverhampton

County / Region

UK Postcode

WV1 4HY

Principal business activities

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

4521

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

Cc



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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Richard Francis

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

Address

Surname

Tapp

33 Station Road

EARLS BARTON

Post town

Northampton

County / Region

UK Postcode

Country

England

N N 6 O N T

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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 17/01/1957

Forename(s) Simon Paul

Surname Eastwood

Address Rosegarth

Temple Way, Farnham Common

Post town SLOUGH

County / Region Buckinghamshire

UK Postcode SL2 3HE

Country England

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title Mr
Day Month Year

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 08/01/1954

Forename(s) Christopher Francis Gregory

Surname Girling

Address 12 Spithead 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 Seaview

County / Region Isle of Wight

UK Postcode PO34 5AZ

Country England

Nationality British

Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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 1 7 / 0 7 / 1 9 5 8

Forename(s) Lee James

Surname Mills

Address 4 Kings Court

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 Bishops Stortford

County / Region Hertfordshire

UK Postcode

C M 2 3 2 A A

Country England

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title Mr
Day Month Year

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 1 0 / 1 0 / 1 9 5 9

Forename(s) Richard Francis

Surname Tapp

Address 33 Station Road

Earls Barton

Post town Northampton

County / Region Northamptonshire

UK Postcode

N N 6 O N T

Country England

Nationality British

Business occupation SOLICITOR

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)

£1 Ordinary	1.00	£ 1.00
Totals	1.00	£ 1.00

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

L. Tee

Date

04/06/2003

† 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.

J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

DX number

DX exchange

**Company Number** | 3783021

Company Name in full | CHURCHWARD RESIDENTIAL 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

[illegible]