

## AMENDING

## 363a

Please complete in typescript, or in bold black capitals.

CHFP025

Company number

Company name in full

**Annual Return** 

03824405

Emlor Property Limited

Date of this return

The information in this return is made up to

Day Month Year

2 / 0 8 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Millstream House

Parkside, Christchurch Road

Ringwood

Hampshire

B H 2 4

3 S G

Principal business activities

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

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

05/11/2011 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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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	X
Private company limited by guarantee withous share capital	ut
Private company limited by shares exempt usection 30	under Please tick the appropriate box
Private company limited by guarantee exemunder section 30	ipt
Private unlimited company with share capital	
Private unlimited company without share ca	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	Mr
details of joint secretaries) Forename(s)	Nigel Anthony
†† Tick the box if the Surname	Lawrence
address shown is a service address for the beneficiary of a Address ††	Little Whitemoor
Confidentiality Order granted under section 723B of the Companies	Highwood
Act 1985 Otherwise, give your usual Post town	Ringwood
residential address in the case of a corporation or Scottish firm, give the County/Region	Hampshire
registered or principal office address. UK Postcode	B H 2 4 3 L Z
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	United Kingdom
	Page 2

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	Mr		
corporation or a Scottish firm, the name is the		Day Month Year		
corporate or firm	Date of birth	1 4 1 0 4 1 1 9 7 1		
	Forename(s)	Dean		
†† Tick the box if the	Surname	Marlow		
address shown is a service address for the	Addrose ++	Dovenby Hyde		
beneficiary of a Confidentiality Order granted under section				
723B of the Compani Act 1985 Otherwise,	ies	Fordingbridge		
give your usual residential address the case of a	County/Region	Hampshire		
corporation or Scotte firm, give the registe or principal office		S P 6 2 Q B		
address	Country	United Kingdom		
Nationa		British		
	Business occupation   Accountant			
Directors Please list the director *Voluntary details	rs in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a Name *Style/Title		Mr		
director that is a corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	1 8 1 1 0 1 1 9 6 4		
name	Forename(s)	Clinton James		
†† Tick the box if the	Surname	McCarthy		
address shown is a service address for to beneficiary of a	the Address ††	Forest Edge		
Confidentiality Order granted under section	on n	Tiptoe Road		
723B of the Compan Act 1985 Otherwise, give your usual		New Milton		
residential address. the case of a	County/Region	Hampshire		
corporation or Scott firm, give the registe or principal office		B H 2 5 5 S J		
address	Country	United Kingdom		
	Nationality	British		
	Business occupation	Company Director		

Issue 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	1115002	£1,115,002 00
	1		1
		1	
			<u> </u>
	Totals	1115002	£1,115,002 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders	Please tick the appropriate	box below	On paper in another format
(use attached schedule where appropлаte) Private or non-traded public	A full list of shareholders for	or a private or non-traded pu	blic []
companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
provided with either of the last two returns	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, plea	ase
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	i certify that the informatio	n given in this return is true t	to the best of my
Signed	N N N	C	Date 1 November 2011
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	5
Companies Make cheques payable to Companies House		(enter number)	
You do not have to give any contact	Moore Blatch		
information in the box opposite but if you do, it will help Companies House to	11 The Avenue, Southampton, Hampshire, SO17 1XF		
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record	DX number  DX 38507	7 DX exchange So	uthampton 3
			Page 4

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Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a		
In the case of a director that is a <b>Name *Style/Title</b>	Mr		
corporation or a Scottish firm, the name is the	Day Month Year		
corporate or firm name Date of birth	2 4 1 0 3 1 1 9 6 6		
Forename(s)	Spencer John		
†† Tick the box if the	McCarthy		
address shown is a service address for the Address ††			
beneficiary of a Confidentiality Order granted under section	Wattons Farm, Holmsley Road, Wootton		
723B of the Companies Act 1985. Otherwise, give your usual	New Milton		
residential address. In the case of a County/Region	Hampshire		
corporation or Scottish firm, give the registered UK Postcode or principal office	B H 2 5 5 T R		
address Country	United Kingdom		
Nationality	British		
Business occupation	Company Director		
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a		
In the case of a Name *Style/Title			
director that is a corporation or a	Day Month Year		
director that is a corporation or a Scottish firm, the name is the corporate or firm  Date of birth	Day Month Year		
director that is a corporation or a Scottish firm, the name is the			
director that is a corporation or a Scottish firm, the name is the corporate or firm name			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  The Tick the box if the address shown is a			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  Date of birth  Surname  Address ††			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual  Date of birth  Forename(s)  Surname  Address ††			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual residential address in the case of a  Date of birth  Surname  Address ††  Post town  County/Region			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual residential address in the case of a corporation or Scottish firm, give the registered or principal office  Date of birth  Surname  Address ††  Post town  County/Region  County/Region			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual residential address in the case of a corporation or Scottish firm, give the registered  Date of birth  Surname  Address ††  Post town  County/Region  County/Region			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s)  Date of birth  Date of birth  Date of birth  Forename(s)  Surname  The Tick the 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 usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  County/Region  County/Region  County/Region  County/Region  County/Region			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  County/Region  County/Region  Country  Nationality			
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  County/Region  County/Region  Country  Nationality			

Directors Please list the directors tr * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
	lame *Style/Title	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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 usual	Address ††	
	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
Ві	usiness occupation	
director that is a corporation or a Scottish firm, the name is the corporate or firm	n alphabetical order  Name *Style/Title  Date of birth	Details of new directors must be notified on form 288a  Day Month Year
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	1
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address	Country	
	Nationality	
В	usiness occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03824405	(Please use a continuation sheet if required)
Company name in full	Emlor Property Limited	
	1	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1,115,002 Ordinary			
Churchill Retirement (Group) Ltd	Shares			
Name			:	
Name				
Name				
Name			i	
Name				
Name				
Name				
			<u> </u>	
Name				