

AR01
Annual Return

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A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

COMPANIES HOUSE

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
notice of changes to the
officers, registered office or
company type or information
relating to the company record

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Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 4 0 5 7 6 2 9

Company name in full 1 Smithfield (Residential Management Company) Limited

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 2 2 0 8 2 0 1 1

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 9 9

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

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Registered office address^②

Building name/number	100
Street	Barbican Square
Post town	Manchester
County/Region	
Postcode	M 2 3 A B

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

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Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use **Section C1-C4** to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

A G Secretarial Limited

Building name/number

100

Street

Barbirolli Square

Post town

Manchester

County/Region

Postcode

M 2 3 A B

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

United Kingdom

Registration number

2598128

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	David	
Surname	Hoyle	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Chartered Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Anchorage 1	
Street	Anchorage Quay	
	Salford Quays	
Post town	Manchester	
County/Region		
Postcode	<div> <div>M</div> <div>5</div> <div>0</div> <div></div> <div>3</div> <div>Y</div> <div>J</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Date of birth	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name	Inhoco 2697 Limited		
Building name/number	100		
Street	Barbirolli Square		
Post town	Manchester		
County/Region			
Postcode	M 2 3 A B		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③	United Kingdom		
Registration number	4484708		
E4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

Part 3 Statement of capital ¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary-A	1 00	0 00	268	£ 268 00
Ordinary-B	1 00	0 00	1	£ 1 00
				£
				£
Totals			269	£ 269 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc

² Including both the nominal value and any
share premium.

³ Total number of issued shares in this class

⁴ Number of shares issued multiplied by
nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

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F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£1 00 Ordinary-A
Voting rights	The Ordinary-A shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	£1 00 Ordinary-B
Voting rights	The Ordinary-B shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

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 provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Abida Akhtar	£1 00 Ordinary-A	1		/ /
Muhammad Ali	£1 00 Ordinary-A	1		/ /
Majid Ali	£1 00 Ordinary-A	0	1	15 / 10 / 2010
Sam Al-Othman	£1 00 Ordinary-A	1		/ /
Varinder Singh Amrit	£1 00 Ordinary-A	2		/ /
ARFF Ltd	£1 00 Ordinary-A	1		/ /
Mohammed Arshad & Shabnam Arshad	£1 00 Ordinary-A	1		/ /
Maureen Oghogho Joy Osaru Aruede	£1 00 Ordinary-A	1		/ /
Asif Ayub	£1 00 Ordinary-A	1		/ /
Edward James Breadner & Adam Alexander Bell	£1 00 Ordinary-A	1		/ /
Margaret Palmer Bell	£1 00 Ordinary-A	1		/ /
Caroline Jane Bentley	£1 00 Ordinary-A	1		/ /
S Bhayani	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Paul Birkett	£1 00 Ordinary-A	1		/ /
Michael Paul Blake	£1 00 Ordinary-A	1		/ /
Sarah Helen Bolsover	£1 00 Ordinary-A	1		/ /
Antariksa Brady and Sally Brady	£1 00 Ordinary-A	1		/ /
Cathal Brendan Brady	£1 00 Ordinary-A	1		/ /
William Nigel Bramley, Anne Bramley and Beth Violet Bramley	£1 00 Ordinary-A	1		/ /
Timothy James Brandreth	£1 00 Ordinary-A	1		/ /
Wayne Sutton Cowling and Deborah Jane Bridge	£1 00 Ordinary-A	1		/ /
Evelyn Bridgett	£1 00 Ordinary-A	1		/ /
Stephen John Brigg and Anabela Pedro Nunes Brigg	£1 00 Ordinary-A	1		/ /
Gerard Martin Broderick & Elizabeth Mary Broderick	£1 00 Ordinary-A	1		/ /
Frances Joan Brooks	£1 00 Ordinary-A	1		/ /
Adam Philip Buchler and Sasha Louise Buchler	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Kiaran Desmond Burke	£1 00 Ordinary-A	1		/ /
Kiaran Desmond Burke	£1 00 Ordinary-A	1		/ /
Patrick Robert Byrnes	£1 00 Ordinary-A	1		/ /
Patrick Edmund Callanan	£1 00 Ordinary-A	1		/ /
Judith Capper	£1 00 Ordinary-A	1		/ /
Michael Carey & Elaine Carey	£1 00 Ordinary-A	1		/ /
Siobhan Carey	£1 00 Ordinary-A	1		/ /
Karen Kim Chin Chang	£1 00 Ordinary-A	0	1	15 / 10 / 2010
Duncan Christie-Miller	£1 00 Ordinary-A	4	1	21 / 06 / 2011
Danielle Nicole Clements	£1 00 Ordinary-A	1		/ /
Paul Coleman	£1 00 Ordinary-A	1		/ /
Christian Collerton	£1 00 Ordinary-A	1		/ /
Stella Maria Cosgrove	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Peter Francis Crewe	£1 00 Ordinary-A	1		/ /
Stuart Frost and Gary Cripps	£1 00 Ordinary-A	0	2	15 / 10 / 2010
Barry Cunniffe & Mary Cunniffe	£1 00 Ordinary-A	1		/ /
Joel Danjuma	£1 00 Ordinary-A	1		/ /
Anna Davidson	£1 00 Ordinary-A	1		/ /
Nicola O'Brien & Scott Davies	£1 00 Ordinary-A	1		/ /
Marisa Denham	£1 00 Ordinary-A	1		/ /
Virgndra Desai	£1 00 Ordinary-A	1		/ /
Steven Lee Pinder and Liam James Doherty	£1 00 Ordinary-A	1		/ /
Robin Eames & Elizabeth Vivien Jothi Eames	£1 00 Ordinary-A	1		/ /
Michael John Smith and Katie Early	£1 00 Ordinary-A	0	1	11 / 05 / 2011
Michael Eboda	£1 00 Ordinary-A	1		/ /
Suzanne Justine Edmonds	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

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You must provide a 'full list' of all company shareholders on

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Brian Edwards and Anne-Marie Edwards	£1 00 Ordinary-A	1		/ /
Kalliopi Efthymiou	£1 00 Ordinary-A	1		/ /
Martin Ellerby	£1 00 Ordinary-A	1		/ /
Kevin Patrick Elvin	£1 00 Ordinary-A	1		/ /
Peter Emmerson and Ann Emmerson	£1 00 Ordinary-A	1		/ /
Paul Adrian Evans	£1 00 Ordinary-A	1		/ /
Elliott Ewhare	£1 00 Ordinary-A	1		/ /
Niall Gerard Fallon & Elaine Maria Fallon	£1 00 Ordinary-A	1		/ /
Frank Farnworth and Janet Scott Lindsay Farnworth	£1 00 Ordinary-A	1		/ /
Fearey Holdings Limited	£1 00 Ordinary-A	1		/ /
Richard James Fogarty & Frances Ann Fogarty	£1 00 Ordinary-A	1		/ /
Terence Michael Forde & Corina Mary Forde	£1 00 Ordinary-A	1		/ /
Natalie Marie Foy	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Oliver Liam Gallagher	£1 00 Ordinary-A	1		/ /
Carl Gerezdi & Vicky Gerezdi	£1 00 Ordinary-A	1		/ /
Paul Gerrard and Sylvie Gerrard	£1 00 Ordinary-A	1		/ /
GI4 Limited	£1 00 Ordinary-A	1		/ /
Oliver James Gill	£1 00 Ordinary-A	1		/ /
Karl Lee Gold	£1 00 Ordinary-A	1		/ /
Anthony Gerald Grady	£1 00 Ordinary-A	1		/ /
Alan John Gray and Susan Gray	£1 00 Ordinary-A	2		/ /
Philip Thomas Gray	£1 00 Ordinary-A	1		/ /
Riaz Zafar Hameed & Sabeena Hameed	£1 00 Ordinary-A	1		/ /
Michael Martin Hanley	£1 00 Ordinary-A	1		/ /
Ursula Therese Hanniffy & David Paschal Hanniffy	£1 00 Ordinary-A	1		/ /
Mark Hargadon and Melanie Hargadon	£1 00 Ordinary-A	0	1	03 / 05 / 2011

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mark William Harris and Tracey Ann Harris	£1 00 Ordinary-A	1		/ /
Joanna Jadwiga Magdalena Harrop and Stephen John Harrop	£1 00 Ordinary-A	1		/ /
Michael Hayes	£1 00 Ordinary-A	13		/ /
John James Hennessy	£1 00 Ordinary-A	1		/ /
Joseph Stephen Heyworth	£1 00 Ordinary-A	1		/ /
Hugh Higgins & Irene Mary Higgins	£1 00 Ordinary-A	2		/ /
James Richard Palmer & Nicola Hillyard	£1 00 Ordinary-A	1		/ /
Paul Hirst	£1 00 Ordinary-A	1		/ /
Kim Lorraine Holloway and Daniel Stephen Holloway	£1 00 Ordinary-A	1		/ /
Martin Holt	£1 00 Ordinary-A	1		/ /
Thelma Eileen Howells	£1 00 Ordinary-A	2		/ /
Michael Huckerby	£1 00 Ordinary-A	2		/ /
Michael Huckerby	£1 00 Ordinary-A	1		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mark Julian Charles Hudson	£1 00 Ordinary-A	1		/ /
Katherine Coombes and Lynsey Kate Hulme	£1 00 Ordinary-A	1		/ /
Shahid Hussain and Sonia Hussain	£1 00 Ordinary-A	3		/ /
Pervaiz Hussain	£1 00 Ordinary-A	1		/ /
Ician Developments Limited	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704260)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704265)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704261)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704268)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704262)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704263)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704266)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704269)	£1 00 Ordinary-A	1		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704264)	£1 00 Ordinary-A	1		/ /
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704267)	£1 00 Ordinary-A	1		/ /
Shahrnaz Izadi	£1 00 Ordinary-A	1		/ /
Peter John Jamieson & Beverley Joy Jamieson	£1 00 Ordinary-A	1		/ /
Arawn Andrew Johnson and Anne Johnson	£1 00 Ordinary-A	1		/ /
Ian Johnstone and Anita Johnstone	£1 00 Ordinary-A	1		/ /
John Kelly	£1 00 Ordinary-A	1		/ /
Michael Kelsey & Maeve Anne Kelsey	£1 00 Ordinary-A	1		/ /
Paul John Kent	£1 00 Ordinary-A	1		/ /
Nadia Jane Kerr	£1 00 Ordinary-A	1		/ /
Kevin Smith	£1 00 Ordinary-A	1		/ /
Nazia Sultana Khan	£1 00 Ordinary-A	1		/ /
Rabnawaz Khan	£1 00 Ordinary-A	1		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Hitesh Harvey Khatri	£1 00 Ordinary-A	1		/ /
Carla King & Jonah King	£1 00 Ordinary-A	1		/ /
Alexander Howard Kirkley	£1 00 Ordinary-A	1		/ /
Marcus Madden and Sally Kirkman	£1 00 Ordinary-A	3		/ /
Chris Kirkman	£1 00 Ordinary-A	1		/ /
Loretta Kleanthous	£1 00 Ordinary-A	1		/ /
Ciaran Lacey and Ingrid Lacey	£1 00 Ordinary-A	1		/ /
Sonia Luthra	£1 00 Ordinary-A	1		/ /
Michael Lynskey & Elizabeth Nicola Lynskey	£1 00 Ordinary-A	1		/ /
Kieran Gerard Lynskey	£1 00 Ordinary-A	1		/ /
Michael Lynskey	£1 00 Ordinary-A	1		/ /
Elizabeth Lyons	£1 00 Ordinary-A	1		/ /
Anita Machin	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Victoria Louise MacIntyre	£1 00 Ordinary-A	1		/ /
Edward John Maher & Joanne Patricia Maher	£1 00 Ordinary-A	1		/ /
Michael Patrick Maher	£1 00 Ordinary-A	1		/ /
Patrick John Maher	£1 00 Ordinary-A	1		/ /
Elizabeth Maloney & Patrick John Maloney	£1 00 Ordinary-A	1		/ /
Fabrice Marsicano	£1 00 Ordinary-A	1		/ /
Liam Hayes & Sarah Jean Martin	£1 00 Ordinary-A	1		/ /
William Martin	£1 00 Ordinary-A	1		/ /
Devinder Singh Marway and Marjeet Kaur Marway	£1 00 Ordinary-A	1		/ /
Mark William Harris & Antony Stuart Matthews	£1 00 Ordinary-A	1		/ /
Mike McCallum	£1 00 Ordinary-A	1		/ /
Michael McClatchey	£1 00 Ordinary-A	1		/ /
Simon McCormack	£1 00 Ordinary-A	1		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jonathan Gray and Lee-Anne McDonald	£1 00 Ordinary-A	1		/ /
Martina Catherine McGrath & Declan McGrath	£1 00 Ordinary-A	1		/ /
Simon Peter McIlwaine	£1 00 Ordinary-A	1		/ /
Brian Thomas McKeon & Caitriona Marie McKeon	£1 00 Ordinary-A	1		/ /
Sean James McKeon	£1 00 Ordinary-A	1		/ /
Niall John McLernon	£1 00 Ordinary-A	1		/ /
Una McQuillan	£1 00 Ordinary-A	1		/ /
Hussain Ali Mehdi	£1 00 Ordinary-A	1		/ /
Alexander Luke Benjamin Melia	£1 00 Ordinary-A	1		/ /
Victoria Ann Merrick	£1 00 Ordinary-A	1		/ /
James Neale Morgan	£1 00 Ordinary-A	1		/ /
David Morris	£1 00 Ordinary-A	1		/ /
Mark Mulqueeney	£1 00 Ordinary-A	1		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Emma Kate Munton	£1 00 Ordinary-A	1		/ /
David Templeman and Monica Murtagh	£1 00 Ordinary-A	1		/ /
Arun Mohindra and Tessa Myatt	£1 00 Ordinary-A	1		/ /
Myplace Investments Limited	£1 00 Ordinary-A	1		/ /
Nagle Agricultural Consultants Retirement Benefit Plan	£1 00 Ordinary-A	2		/ /
Mark Perrem & Orlagh Elizabeth Nevin	£1 00 Ordinary-A	1		/ /
William Martin & Clodagh O'Brien	£1 00 Ordinary-A	1		/ /
Stephen Mark O'Brien	£1 00 Ordinary-A	1		/ /
Donal O'Carroll & Paula Mary Anne O'Carroll	£1 00 Ordinary-A	1		/ /
Gerard O'Donnell & Josephine O'Donnell	£1 00 Ordinary-A	1		/ /
Noel Thomas O'Dwyer	£1 00 Ordinary-A	1		/ /
David O'Riordan	£1 00 Ordinary-A	1		/ /
Steven Andrew Lenahan & Paul Anthony Page	£1 00 Ordinary-A	1		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Trevor James Partington and Doreen Partington	£1 00 Ordinary-A	1		/ /
Bhavini Patel	£1 00 Ordinary-A	1		/ /
Mitin Patel and Sabni Patel	£1 00 Ordinary-A	1		/ /
Pankaj Patel	£1 00 Ordinary-A	1		/ /
Sohas Patel	£1 00 Ordinary-A	1		/ /
Christopher Phillips and Julie Phillips	£1 00 Ordinary-A	2		/ /
Stephen Pope	£1 00 Ordinary-A	1		/ /
Alistair Leslie Pratt	£1 00 Ordinary-A	1		/ /
Peter John Taylor and Joanna Pyle	£1 00 Ordinary-A	1		/ /
Patrick Martin Paddy Quinlan	£1 00 Ordinary-A	1		/ /
Martin Rabin	£1 00 Ordinary-A	1		/ /
Abdul Waheed Rafiq	£1 00 Ordinary-A	1		/ /
Mashood Russel Rahman	£1 00 Ordinary-A	2		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Gary Ratcliffe	£1 00 Ordinary-A	1		/ /
Roshin Ravindran	£1 00 Ordinary-A	0	1	18 / 02 / 2011
Adrian James Reilly & Kathleen Margaret Reilly	£1 00 Ordinary-A	1		/ /
Liam Rochford	£1 00 Ordinary-A	1		/ /
Ronan Rogers	£1 00 Ordinary-A	1		/ /
Roland Dransfield Public Relations Limited	£1 00 Ordinary-A	1		/ /
John Curran & Jessica Elizabeth Roland	£1 00 Ordinary-A	1		/ /
Rosemarie Caroline Lock and Helen Constantinou	£1 00 Ordinary-A	1		/ /
Philippa Jane Tiley and Benjamin James Rowe	£1 00 Ordinary-A	1		/ /
James Rowley	£1 00 Ordinary-A	1		/ /
Robert John Broome Salmon	£1 00 Ordinary-A	1		/ /
Elizabeth Claire Salthouse	£1 00 Ordinary-A	1		/ /
Francis Saunders	£1 00 Ordinary-A	1		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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Jenny Fortune and Franco Sessini	£1 00 Ordinary-A	1		/ /
S Foy Consulting Limited	£1 00 Ordinary-A	1		/ /
John Charnock	£1 00 Ordinary-A	1		/ /
Thomas & Eric Sharp	£1 00 Ordinary-A	1		/ /
Victor Shirovay & Dorothea Shirovay	£1 00 Ordinary-A	1		/ /
Thomas Joseph Shortall	£1 00 Ordinary-A	1		/ /
Timothy John Sigsworth	£1 00 Ordinary-A	1		/ /
John Anthony Simmonite & Paul Clifford Patrick Simmonite	£1 00 Ordinary-A	1		/ /
Simpgate Limited	£1 00 Ordinary-A	1		/ /
Hugo Philip Smith	£1 00 Ordinary-A	1		/ /
Nicola Smith	£1 00 Ordinary-A	1		/ /
Somerlee Homes Limited	£1 00 Ordinary-A	1		/ /
Stuart Adrian Spence	£1 00 Ordinary-A	1		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew John Spracklen	£1 00 Ordinary-A	1		/ /
Prabodh Kumar Srivastava & Satya Shree Srivastava	£1 00 Ordinary-A	1		/ /
Prashant Srivastava & Meeta Srivastava	£1 00 Ordinary-A	1		/ /
Robert Story	£1 00 Ordinary-A	1		/ /
Azra Batool Syed	£1 00 Ordinary-A	1		/ /
John William Taylor	£1 00 Ordinary-A	1		/ /
Susan Thomason	£1 00 Ordinary-A	1		/ /
Carl Thompson	£1 00 Ordinary-A	1		/ /
James Michael Hayes & Ann Thornton	£1 00 Ordinary-A	1		/ /
Owain James Tibbles	£1 00 Ordinary-A	1		/ /
Tony Chapman and Sarah Anne Louise Chapman	£1 00 Ordinary-A	1		/ /
Helen Tse	£1 00 Ordinary-A	1		/ /
Lisa Tse	£1 00 Ordinary-A	1		/ /

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Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Nigel John Tucker and Zoe Jane Tucker	£1 00 Ordinary-A	1		/ /
Louise Beasley and Helen Tyers	£1 00 Ordinary-A	1		/ /
Amy Urp1	£1 00 Ordinary-A	1		/ /
John Anthony Urp1	£1 00 Ordinary-A	1		/ /
Sunil Varma	£1 00 Ordinary-A	1		/ /
Venture Worldwide Inc	£1 00 Ordinary-A	0	1	03 / 05 / 2011
Stephen Norman Vinten and Patricia Mary Vinten	£1 00 Ordinary-A	1		/ /
Vaughan Michael Allen	£1 00 Ordinary-A	1		/ /
Vivek Kumar Wadhwa	£1 00 Ordinary-A	2		/ /
Robert Wales	£1 00 Ordinary-A	1		/ /
Arthur David Walford	£1 00 Ordinary-A	1		/ /
David Walker	£1 00 Ordinary-A	1		/ /
Joseph Martin Warde & Caroline Marie Warde	£1 00 Ordinary-A	1		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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Jack Russell Collections Agency Ltd & Nicholas Charles Warne	£1 00 Ordinary-A	1		/ /
Nedra Waterman	£1 00 Ordinary-A	1		/ /
Leslie James Patient and Andrew Michael Watt	£1 00 Ordinary-A	1		/ /
Alan Wharrier	£1 00 Ordinary-A	1		/ /
Benjamin Matthew White	£1 00 Ordinary-A	1		/ /
Matthew Wilson	£1 00 Ordinary-A	1		/ /
Alison Woodcock	£1 00 Ordinary-A	1		/ /
Donna Marie Wozencraft	£1 00 Ordinary-A	1		/ /
Angelina Eke and Jacqui Wright	£1 00 Ordinary-A	1		/ /
Katherine Helen Wright & Richard Antony Wright	£1 00 Ordinary-A	1		/ /
Gareth John Wright	£1 00 Ordinary-A	1		/ /
Nicola Wright	£1 00 Ordinary-A	1		/ /
Iphigenia Jenny Helena Xydeas	£1 00 Ordinary-A	1		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ician Developments Limited	£1 00 Ordinary-B	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

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Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

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Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

For and on behalf of A G Secretarial Limited

Authorised signatory of A G Secretarial Limited

X

This form may be signed by
Director ☒, Secretary, Person authorised ☒, Charity commission receiver and
manager, CIC manager, Judicial factor

☒ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

☒ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Mrs Emma Davies

Address

Addleshaw Goddard LLP

100 Barbirolli Square

Post town

Manchester

County/Region

Postcode

M 2 3 A B

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk