



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

X1HOBDOG

Company Name: **Smithfield (Residential Management Company) Limited**

Company Number: **04057629**

Date of this return: **22/08/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOYLE**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **SHANKLAND**

Former names:

Service Address: **ANCHORAGE ANCHORAGE 1
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **INHOCO 2697 LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4484708**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	269
		<i>Aggregate nominal value</i>	269
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY-A shares held as at the date of this return
Name: ABIDA AKHTAR

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: SAMI AL-OTHMAN

Shareholding 3 : 1 ORDINARY-A shares held as at the date of this return

Name: MUHAMMAD ALI

Shareholding 4 : 1 ORDINARY-A shares held as at the date of this return
Name: VAUGHAN MICHAEL ALLEN

Shareholding 5 : 2 ORDINARY-A shares held as at the date of this return
Name: VARINDER SINGH AMRIT

Shareholding 6 : 1 ORDINARY-A shares held as at the date of this return
Name: ARFF LTD

Shareholding 7 : 1 ORDINARY-A shares held as at the date of this return
Name: MOHAMMED ARSHAD & SHABNAM ARSHAD

Shareholding 8 : 1 ORDINARY-A shares held as at the date of this return
Name: MAUREEN OGHOGHO JOY OSARU ARUEDE

Shareholding 9 : 1 ORDINARY-A shares held as at the date of this return
Name: ASIF AYUB

Shareholding 10 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK PHILIP BEAUMONT

Shareholding 11 : 1 ORDINARY-A shares held as at the date of this return
Name: EDWARD JAMES BREADNER & ADAM ALEXANDER BELL

Shareholding 12 : 1 ORDINARY-A shares held as at the date of this return
Name: MARGARET PALMER BELL

Shareholding 13 : 1 ORDINARY-A shares held as at the date of this return
Name: CAROLINE JANE BENTLEY

Shareholding 14 : 1 ORDINARY-A shares held as at the date of this return
Name: S BHAYANI

Shareholding 15 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-10-03
Name: PAUL BIRKETT

Shareholding 16 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL PAUL BLAKE

Shareholding 17 : 1 ORDINARY-A shares held as at the date of this return
Name: SARAH HELEN BOLSOVER

Shareholding 18 : 1 ORDINARY-A shares held as at the date of this return
Name: ANTARIKSA BRADY AND SALLY BRADY

Shareholding 19 : 1 ORDINARY-A shares held as at the date of this return
Name: CATHAL BRENDAN BRADY

Shareholding 20 : 1 ORDINARY-A shares held as at the date of this return
Name: WILLIAM NIGEL BRAMLEY, ANNE BRAMLEY AND BETH VIOLE BRAMLEY

Shareholding 21 : 1 ORDINARY-A shares held as at the date of this return
Name: TIMOTHY JAMES BRANDRETH

Shareholding 22 : 1 ORDINARY-A shares held as at the date of this return
Name: WAYNE SUTTON COWLING AND DEBORAH JANE BRIDGE

Shareholding 23 : 1 ORDINARY-A shares held as at the date of this return
Name: EVELYN BRIDGETT

Shareholding 24 : 1 ORDINARY-A shares held as at the date of this return
Name: STEPHEN JOHN BRIGG AND ANABELA PEDRO NUNES BRIGG

Shareholding 25 : 1 ORDINARY-A shares held as at the date of this return
Name: GERARD MARTIN BRODERICK & ELIZABETH MARY BRODERICK

Shareholding 26 : 1 ORDINARY-A shares held as at the date of this return
Name: FRANCES JOAN BROOKS

Shareholding 27 : 0 ORDINARY-A shares held as at the date of this return
 1 shares transferred on 2011-10-03
Name: ADAM PHILIP BUCHLER AND SASHA LOUISE BUCHLER

Shareholding 28 : 1 ORDINARY-A shares held as at the date of this return
Name: KIARAN DESMOND BURKE

Shareholding 29 : 1 ORDINARY-A shares held as at the date of this return
Name: KIARAN DESMOND BURKE

Shareholding 30 : 1 ORDINARY-A shares held as at the date of this return
Name: PATRICK ROBERT BYRNES

Shareholding 31 : 1 ORDINARY-A shares held as at the date of this return
Name: PATRICK EDMUND CALLANAN

Shareholding 32 : 1 ORDINARY-A shares held as at the date of this return

Name: JUDITH CAPPER

Shareholding 33 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL CAREY & ELAINE CAREY

Shareholding 34 : 1 ORDINARY-A shares held as at the date of this return
Name: SIOBHAN CAREY

Shareholding 35 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN CHARNOCK

Shareholding 36 : 4 ORDINARY-A shares held as at the date of this return
Name: DUNCAN CHRISTIE-MILLER

Shareholding 37 : 1 ORDINARY-A shares held as at the date of this return
Name: CHRISTOPHER BOURKE

Shareholding 38 : 1 ORDINARY-A shares held as at the date of this return
Name: DANIELLE NICOLE CLEMENTS

Shareholding 39 : 1 ORDINARY-A shares held as at the date of this return
Name: PAUL COLEMAN

Shareholding 40 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-12-12
Name: COLIN THOMPSON

Shareholding 41 : 1 ORDINARY-A shares held as at the date of this return
Name: CHRISTIAN COLLERTON

Shareholding 42 : 1 ORDINARY-A shares held as at the date of this return
Name: STELLA MARIA COSGROVE

Shareholding 43 : 1 ORDINARY-A shares held as at the date of this return
Name: PETER FRANCIS CREWE

Shareholding 44 : 1 ORDINARY-A shares held as at the date of this return
Name: BARRY CUNNIFFE & MARY CUNNIFFE

Shareholding 45 : 1 ORDINARY-A shares held as at the date of this return
Name: JOEL DANJUMA

Shareholding 46 : 1 ORDINARY-A shares held as at the date of this return
Name: DARREN AND DEBORAH KATE ILLINGWORTH

Shareholding 47 : 1 ORDINARY-A shares held as at the date of this return
Name: ANNA DAVIDSON

Shareholding 48 : 1 ORDINARY-A shares held as at the date of this return
Name: NICOLA O'BRIEN & SCOTT DAVIES

Shareholding 49 : 1 ORDINARY-A shares held as at the date of this return
Name: MARISA DENHAM

Shareholding 50 : 1 ORDINARY-A shares held as at the date of this return
Name: VIRGNDRA DESAI

Shareholding 51 : 1 ORDINARY-A shares held as at the date of this return
Name: STEVEN LEE PINDER AND LIAM JAMES DOHERTY

Shareholding 52 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBIN EAMES & ELIZABETH VIVIEN JOTHI EAMES

Shareholding 53 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL EBODA

Shareholding 54 : 1 ORDINARY-A shares held as at the date of this return
Name: SUZANNE JUSTINE EDMONDS

Shareholding 55 : 1 ORDINARY-A shares held as at the date of this return
Name: BRIAN EDWARDS AND ANNE-MARIE EDWARDS

Shareholding 56 : 1 ORDINARY-A shares held as at the date of this return
Name: KALLIOPI EFTHYMIU

Shareholding 57 : 1 ORDINARY-A shares held as at the date of this return
Name: MARTIN ELLERBY

Shareholding 58 : 1 ORDINARY-A shares held as at the date of this return
Name: KEVIN PATRICK ELVIN

Shareholding 59 : 1 ORDINARY-A shares held as at the date of this return
Name: PETER EMMERSON AND ANN EMMERSON

Shareholding 60 : 1 ORDINARY-A shares held as at the date of this return
Name: PAUL ADRIAN EVANS

Shareholding 61 : 1 ORDINARY-A shares held as at the date of this return
Name: ELLIOTT EWHARE

Shareholding 62 : 1 ORDINARY-A shares held as at the date of this return
Name: NIALL GERARD FALLON & ELAINE MARIA FALLON

Shareholding 63 : 1 ORDINARY-A shares held as at the date of this return
Name: FRANK FARNWORTH AND JANET SCOTT LINDSAY FARNWORTH

Shareholding 64 : 1 ORDINARY-A shares held as at the date of this return
Name: FEAREY HOLDINGS LIMITED

Shareholding 65 : 1 ORDINARY-A shares held as at the date of this return
Name: RICHARD JAMES FOGARTY & FRANCES ANN FOGARTY

Shareholding 66 : 1 ORDINARY-A shares held as at the date of this return
Name: TERENCE MICHAEL FORDE & CORINA MARY FORDE

Shareholding 67 : 1 ORDINARY-A shares held as at the date of this return
Name: NATALIE MARIE FOY

Shareholding 68 : 1 ORDINARY-A shares held as at the date of this return
Name: OLIVER LIAM GALLAGHER

Shareholding 69 : 1 ORDINARY-A shares held as at the date of this return
Name: CARL GEREZDI & VICKY GEREZDI

Shareholding 70 : 1 ORDINARY-A shares held as at the date of this return
Name: PAUL GERRARD AND SYLVIE GERRARD

Shareholding 71 : 1 ORDINARY-A shares held as at the date of this return
Name: GI4 LIMITED

Shareholding 72 : 1 ORDINARY-A shares held as at the date of this return
Name: OLIVER JAMES GILL

Shareholding 73 : 1 ORDINARY-A shares held as at the date of this return
Name: KARL LEE GOLD

Shareholding 74 : 1 ORDINARY-A shares held as at the date of this return
Name: ANTHONY GERALD GRADY

Shareholding 75 : 2 ORDINARY-A shares held as at the date of this return
Name: ALAN JOHN GRAY AND SUSAN GRAY

Shareholding 76 : 1 ORDINARY-A shares held as at the date of this return
Name: PHILIP THOMAS GRAY

Shareholding 77 : 1 ORDINARY-A shares held as at the date of this return
Name: RIAZ ZAFAR HAMEED & SABEENA HAMEED

Shareholding 78 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL MARTIN HANLEY

Shareholding 79 : 1 ORDINARY-A shares held as at the date of this return
Name: URSULA THERESE HANNIFFY & DAVID PASCHAL HANNIFFY

Shareholding 80 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK WILLIAM HARRIS AND TRACEY ANN HARRIS

Shareholding 81 : 1 ORDINARY-A shares held as at the date of this return
Name: JOANNA JADWIGA MAGDALENA HARROP AND STEPHEN JOHN HARROP

Shareholding 82 : 13 ORDINARY-A shares held as at the date of this return
Name: MICHAEL HAYES

Shareholding 83 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN JAMES HENNESSY

Shareholding 84 : 1 ORDINARY-A shares held as at the date of this return
Name: JOSEPH STEPHEN HEYWORTH

Shareholding 85 : 2 ORDINARY-A shares held as at the date of this return
Name: HUGH HIGGINS & IRENE MARY HIGGINS

Shareholding 86 : 1 ORDINARY-A shares held as at the date of this return
Name: JAMES RICHARD PALMER & NICOLA HILLYARD

Shareholding 87 : 1 ORDINARY-A shares held as at the date of this return
Name: PAUL HIRST

Shareholding 88 : 1 ORDINARY-A shares held as at the date of this return
Name: KIM LORRAINE HOLLOWAY AND DANIEL STEPHEN HOLLOWAY

Shareholding 89 : 1 ORDINARY-A shares held as at the date of this return
Name: MARTIN HOLT

Shareholding 90 : 2 ORDINARY-A shares held as at the date of this return
Name: THELMA EILEEN HOWELLS

Shareholding 91 : 2 ORDINARY-A shares held as at the date of this return
Name: MICHAEL HUCKERBY

Shareholding 92 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL HUCKERBY

Shareholding 93 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK JULIAN CHARLES HUDSON

Shareholding 94 : 1 ORDINARY-A shares held as at the date of this return
Name: KATHERINE COOMBES AND LYNSEY KATE HULME

Shareholding 95 : 1 ORDINARY-A shares held as at the date of this return
Name: PERVAIZ HUSSAIN

Shareholding 96 : 1 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2011-10-03
1 shares transferred on 2011-10-03
Name: SHAHID HUSSAIN AND SONIA HUSSAIN

Shareholding 97 : 1 ORDINARY-A shares held as at the date of this return
Name: ICIAN DEVELOPMENTS LIMITED

Shareholding 98 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704260)

Shareholding 99 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704261)

Shareholding 100 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704262)

Shareholding 101 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704263)

Shareholding 102 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704264)

Shareholding 103 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704265)

Shareholding 104 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704266)

Shareholding 105 : 1 ORDINARY-A shares held as at the date of this return
Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704267)

Shareholding 106 : 1 ORDINARY-A shares held as at the date of this return

Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704268)

Shareholding 107 : 1 ORDINARY-A shares held as at the date of this return

Name: INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704269)

Shareholding 108 : 1 ORDINARY-A shares held as at the date of this return

Name: SHAHRNAZ IZADI

Shareholding 109 : 1 ORDINARY-A shares held as at the date of this return

Name: PETER JOHN JAMIESON & BEVERLEY JOY JAMIESON

Shareholding 110 : 1 ORDINARY-A shares held as at the date of this return

Name: JEAN-MARC DREYFUS

Shareholding 111 : 1 ORDINARY-A shares held as at the date of this return

Name: ARAWN ANDREW JOHNSON AND ANNE JOHNSON

Shareholding 112 : 1 ORDINARY-A shares held as at the date of this return

Name: IAN JOHNSTONE AND ANITA JOHNSTONE

Shareholding 113 : 1 ORDINARY-A shares held as at the date of this return

Name: JOHN KELLY

Shareholding 114 : 1 ORDINARY-A shares held as at the date of this return

Name: MICHAEL KELSEY & MAEVE ANNE KELSEY

Shareholding 115 : 1 ORDINARY-A shares held as at the date of this return

Name: PAUL JOHN KENT

Shareholding 116 : 1 ORDINARY-A shares held as at the date of this return

Name: NADIA JANE KERR

Shareholding 117 : 1 ORDINARY-A shares held as at the date of this return

Name: KEVIN SMITH

Shareholding 118 : 1 ORDINARY-A shares held as at the date of this return

Name: NAZIA SULTANA KHAN

Shareholding 119 : 1 ORDINARY-A shares held as at the date of this return

Name: RABNAWAZ KHAN

Shareholding 120 : 1 ORDINARY-A shares held as at the date of this return

Name: HITESH HARVEY KHATRI

Shareholding 121 : 1 ORDINARY-A shares held as at the date of this return

Name: CARLA KING & JONAH KING

Shareholding 122 : 1 ORDINARY-A shares held as at the date of this return
Name: ALEXANDER HOWARD KIRKLEY

Shareholding 123 : 1 ORDINARY-A shares held as at the date of this return
Name: CHRIS KIRKMAN

Shareholding 124 : 3 ORDINARY-A shares held as at the date of this return
Name: MARCUS MADDEN AND SALLY KIRKMAN

Shareholding 125 : 1 ORDINARY-A shares held as at the date of this return
Name: LORETTA KLEANTHOS

Shareholding 126 : 1 ORDINARY-A shares held as at the date of this return
Name: CIARAN LACEY AND INGRID LACEY

Shareholding 127 : 1 ORDINARY-A shares held as at the date of this return
Name: EMMA JAYNE LIGHTFOOT

Shareholding 128 : 1 ORDINARY-A shares held as at the date of this return
Name: SONIA LUTHRA

Shareholding 129 : 1 ORDINARY-A shares held as at the date of this return
Name: KIERAN GERARD LYNSKEY

Shareholding 130 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL LYNSKEY

Shareholding 131 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL LYNSKEY & ELIZABETH NICOLA LYNSKEY

Shareholding 132 : 1 ORDINARY-A shares held as at the date of this return
Name: ELIZABETH LYONS

Shareholding 133 : 1 ORDINARY-A shares held as at the date of this return
Name: ANITA MACHIN

Shareholding 134 : 1 ORDINARY-A shares held as at the date of this return
Name: VICTORIA LOUISE MACINTYRE

Shareholding 135 : 1 ORDINARY-A shares held as at the date of this return
Name: EDWARD JOHN MAHER & JOANNE PATRICIA MAHER

Shareholding 136 : 1 ORDINARY-A shares held as at the date of this return

Name: MICHAEL PATRICK MAHER

Shareholding 137 : 1 ORDINARY-A shares held as at the date of this return
Name: PATRICK JOHN MAHER

Shareholding 138 : 1 ORDINARY-A shares held as at the date of this return
Name: ELIZABETH MALONEY & PATRICK JOHN MALONEY

Shareholding 139 : 1 ORDINARY-A shares held as at the date of this return
Name: FABRICE MARSICANO

Shareholding 140 : 1 ORDINARY-A shares held as at the date of this return
Name: LIAM HAYES & SARAH JEAN MARTIN

Shareholding 141 : 1 ORDINARY-A shares held as at the date of this return
Name: WILLIAM MARTIN

Shareholding 142 : 1 ORDINARY-A shares held as at the date of this return
Name: DEVINDER SINGH MARWAY AND MARJEET KAUR MARWAY

Shareholding 143 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK WILLIAM HARRIS & ANTONY STUART MATTHEWS

Shareholding 144 : 1 ORDINARY-A shares held as at the date of this return
Name: MIKE MCCALLUM

Shareholding 145 : 1 ORDINARY-A shares held as at the date of this return
Name: MICHAEL MCCLATCHEY

Shareholding 146 : 1 ORDINARY-A shares held as at the date of this return
Name: SIMON MCCORMACK

Shareholding 147 : 1 ORDINARY-A shares held as at the date of this return
Name: JONATHAN GRAY AND LEE-ANNE MCDONALD

Shareholding 148 : 1 ORDINARY-A shares held as at the date of this return
Name: MARTINA CATHERINE MCGRATH & DECLAN MCGRATH

Shareholding 149 : 1 ORDINARY-A shares held as at the date of this return
Name: SIMON PETER MCILWAINE

Shareholding 150 : 1 ORDINARY-A shares held as at the date of this return
Name: BRIAN THOMAS MCKEON & CAITRIONA MARIE MCKEON

Shareholding 151 : 1 ORDINARY-A shares held as at the date of this return

Name: SEAN JAMES MCKEON

Shareholding 152 : 1 ORDINARY-A shares held as at the date of this return
Name: NIALL JOHN MCLERNON

Shareholding 153 : 1 ORDINARY-A shares held as at the date of this return
Name: UNA MCQUILLAN

Shareholding 154 : 1 ORDINARY-A shares held as at the date of this return
Name: HUSSAIN ALI MEHDI

Shareholding 155 : 1 ORDINARY-A shares held as at the date of this return
Name: ALEXANDER LUKE BENJAMIN MELIA

Shareholding 156 : 1 ORDINARY-A shares held as at the date of this return
Name: VICTORIA ANN MERRICK

Shareholding 157 : 1 ORDINARY-A shares held as at the date of this return
Name: JAMES NEALE MORGAN

Shareholding 158 : 1 ORDINARY-A shares held as at the date of this return
Name: DAVID MORRIS

Shareholding 159 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK MULQUEENEY

Shareholding 160 : 1 ORDINARY-A shares held as at the date of this return
Name: EMMA KATE MUNTON

Shareholding 161 : 1 ORDINARY-A shares held as at the date of this return
Name: DAVID TEMPLEMAN AND MONICA MURTAGH

Shareholding 162 : 1 ORDINARY-A shares held as at the date of this return
Name: ARUN MOHINDRA AND TESSA MYATT

Shareholding 163 : 1 ORDINARY-A shares held as at the date of this return
Name: MYPLACE INVESTMENTS LIMITED

Shareholding 164 : 2 ORDINARY-A shares held as at the date of this return
Name: NAGLE AGRICULTURAL CONSULTANTS RETIREMENT BENEFIT PLAN

Shareholding 165 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK PERREM & ORLAGH ELIZABETH NEVIN

Shareholding 166 : 1 ORDINARY-A shares held as at the date of this return

Name: **STEPHEN MARK O'BRIEN**

Shareholding 167 : **1 ORDINARY-A shares held as at the date of this return**
Name: **WILLIAM MARTIN & CLODAGH O'BRIEN**

Shareholding 168 : **1 ORDINARY-A shares held as at the date of this return**
Name: **DONAL O'CARROLL & PAULA MARY ANNE O'CARROLL**

Shareholding 169 : **1 ORDINARY-A shares held as at the date of this return**
Name: **GERARD O'DONNELL & JOSEPHINE O'DONNELL**

Shareholding 170 : **1 ORDINARY-A shares held as at the date of this return**
Name: **NOEL THOMAS O'DWYER**

Shareholding 171 : **1 ORDINARY-A shares held as at the date of this return**
Name: **DAVID O'RIORDAN**

Shareholding 172 : **1 ORDINARY-A shares held as at the date of this return**
Name: **STEVEN ANDREW LENAHAAN & PAUL ANTHONY PAGE**

Shareholding 173 : **1 ORDINARY-A shares held as at the date of this return**
Name: **TREVOR JAMES PARTINGTON AND DOREEN PARTINGTON**

Shareholding 174 : **1 ORDINARY-A shares held as at the date of this return**
Name: **BHAVINI PATEL**

Shareholding 175 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MITIN PATEL AND SABNI PATEL**

Shareholding 176 : **1 ORDINARY-A shares held as at the date of this return**
Name: **SOHAS PATEL**

Shareholding 177 : **2 ORDINARY-A shares held as at the date of this return**
Name: **CHRISTOPHER PHILLIPS AND JULIE PHILLIPS**

Shareholding 178 : **1 ORDINARY-A shares held as at the date of this return**
Name: **STEPHEN POPE**

Shareholding 179 : **1 ORDINARY-A shares held as at the date of this return**
Name: **ALISTAIR LESLIE PRATT**

Shareholding 180 : **1 ORDINARY-A shares held as at the date of this return**
Name: **PETER JOHN TAYLOR AND JOANNA PYLE**

Shareholding 181 : **1 ORDINARY-A shares held as at the date of this return**

Name: PATRICK MARTIN PADDY QUINLAN

Shareholding 182 : 1 ORDINARY-A shares held as at the date of this return
Name: MARTIN RABIN

Shareholding 183 : 1 ORDINARY-A shares held as at the date of this return
Name: ABDUL WAHEED RAFIQ

Shareholding 184 : 2 ORDINARY-A shares held as at the date of this return
Name: MASHOOD RUSSEL RAHMAN

Shareholding 185 : 1 ORDINARY-A shares held as at the date of this return
Name: GARY RATCLIFFE

Shareholding 186 : 1 ORDINARY-A shares held as at the date of this return
Name: ADRIAN JAMES REILLY & KATHLEEN MARGARET REILLY

Shareholding 187 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBERT OWEN DARLINGTON AND RACHEL DARLINGTON

Shareholding 188 : 1 ORDINARY-A shares held as at the date of this return
Name: LIAM ROCHFORD

Shareholding 189 : 1 ORDINARY-A shares held as at the date of this return
Name: RONAN ROGERS

Shareholding 190 : 1 ORDINARY-A shares held as at the date of this return
Name: ROLAND DRANSFIELD PUBLIC RELATIONS LIMITED

Shareholding 191 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN CURRAN & JESSICA ELIZABETH ROLAND

Shareholding 192 : 1 ORDINARY-A shares held as at the date of this return
Name: ROSEMARIE CAROLINE LOCK AND HELEN CONSTANTINOU

Shareholding 193 : 1 ORDINARY-A shares held as at the date of this return
Name: PHILIPPA JANE TILEY AND BENJAMIN JAMES ROWE

Shareholding 194 : 1 ORDINARY-A shares held as at the date of this return
Name: JAMES ROWLEY

Shareholding 195 : 1 ORDINARY-A shares held as at the date of this return
Name: S FOY CONSULTING LIMITED

Shareholding 196 : 1 ORDINARY-A shares held as at the date of this return

Name: **ROBERT JOHN BROOME SALMON**

Shareholding 197 : **1 ORDINARY-A shares held as at the date of this return**
Name: **ELIZABETH CLAIRE SALTHOUSE**

Shareholding 198 : **1 ORDINARY-A shares held as at the date of this return**
Name: **SAMUEL PETER DAVIES**

Shareholding 199 : **1 ORDINARY-A shares held as at the date of this return**
Name: **FRANCIS SAUNDERS**

Shareholding 200 : **1 ORDINARY-A shares held as at the date of this return**
Name: **JENNY FORTUNE AND FRANCO SESSINI**

Shareholding 201 : **1 ORDINARY-A shares held as at the date of this return**
Name: **THOMAS & ERIC SHARP**

Shareholding 202 : **1 ORDINARY-A shares held as at the date of this return**
Name: **VICTOR SHIROVAY & DOROTHEA SHIROVAY**

Shareholding 203 : **1 ORDINARY-A shares held as at the date of this return**
Name: **THOMAS JOSEPH SHORTALL**

Shareholding 204 : **1 ORDINARY-A shares held as at the date of this return**
Name: **TIMOTHY JOHN SIGSWORTH**

Shareholding 205 : **1 ORDINARY-A shares held as at the date of this return**
Name: **JOHN ANTHONY SIMMONITE & PAUL CLIFFORD PATRICK SIMMONITE**

Shareholding 206 : **1 ORDINARY-A shares held as at the date of this return**
Name: **SIMPGATE LIMITED**

Shareholding 207 : **1 ORDINARY-A shares held as at the date of this return**
Name: **HUGO PHILIP SMITH**

Shareholding 208 : **1 ORDINARY-A shares held as at the date of this return**
Name: **NICOLA SMITH**

Shareholding 209 : **1 ORDINARY-A shares held as at the date of this return**
Name: **SOMERLEE HOMES LIMITED**

Shareholding 210 : **1 ORDINARY-A shares held as at the date of this return**
Name: **STUART ADRIAN SPENCE**

Shareholding 211 : **1 ORDINARY-A shares held as at the date of this return**

Name: ANDREW JOHN SPRACKLEN

Shareholding 212 : 1 ORDINARY-A shares held as at the date of this return
Name: PRABODH KUMAR SRIVASTAVA & SATYA SHREE SRIVASTAVA

Shareholding 213 : 1 ORDINARY-A shares held as at the date of this return
Name: PRASHANT SRIVASTAVA & MEETA SRIVASTAVA

Shareholding 214 : 1 ORDINARY-A shares held as at the date of this return
Name: ISABEL ANN STOBART

Shareholding 215 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBERT STORY

Shareholding 216 : 1 ORDINARY-A shares held as at the date of this return
Name: AZRA BATOOL SYED

Shareholding 217 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN WILLIAM TAYLOR

Shareholding 218 : 1 ORDINARY-A shares held as at the date of this return
Name: SUSAN THOMASON

Shareholding 219 : 1 ORDINARY-A shares held as at the date of this return
Name: CARL THOMPSON

Shareholding 220 : 1 ORDINARY-A shares held as at the date of this return
Name: JAMES MICHAEL HAYES & ANN THORNTON

Shareholding 221 : 1 ORDINARY-A shares held as at the date of this return
Name: OWAIN JAMES TIBBLES

Shareholding 222 : 1 ORDINARY-A shares held as at the date of this return
Name: TONY CHAPMAN AND SARAH ANNE LOUISE CHAPMAN

Shareholding 223 : 1 ORDINARY-A shares held as at the date of this return
Name: HELEN TSE

Shareholding 224 : 1 ORDINARY-A shares held as at the date of this return
Name: LISA TSE

Shareholding 225 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2012-02-02
Name: NIGEL JOHN TUCKER AND ZOE JANE TUCKER

Shareholding 226 : 1 ORDINARY-A shares held as at the date of this return
Name: LOUISE BEASLEY AND HELEN TYERS

Shareholding 227 : 1 ORDINARY-A shares held as at the date of this return
Name: AMY URPI

Shareholding 228 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN ANTHONY URPI

Shareholding 229 : 1 ORDINARY-A shares held as at the date of this return
Name: SUNIL VARMA

Shareholding 230 : 1 ORDINARY-A shares held as at the date of this return
Name: STEPHEN NORMAN VINTEN AND PATRICIA MARY VINTEN

Shareholding 231 : 2 ORDINARY-A shares held as at the date of this return
Name: VIVEK KUMAR WADHWA

Shareholding 232 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBERT WALES

Shareholding 233 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2012-02-02
Name: ARTHUR DAVID WALFORD

Shareholding 234 : 1 ORDINARY-A shares held as at the date of this return
Name: DAVID WALKER

Shareholding 235 : 1 ORDINARY-A shares held as at the date of this return
Name: JOSEPH MARTIN WARDE & CAROLINE MARIE WARDE

Shareholding 236 : 1 ORDINARY-A shares held as at the date of this return
Name: JACK RUSSELL COLLECTIONS AGENCY LTD & NICHOLAS CHA WARNE

Shareholding 237 : 1 ORDINARY-A shares held as at the date of this return
Name: NEDRA WATERMAN

Shareholding 238 : 1 ORDINARY-A shares held as at the date of this return
Name: LESLIE JAMES PATIENT AND ANDREW MICHAEL WATT

Shareholding 239 : 1 ORDINARY-A shares held as at the date of this return
Name: ALAN WHARRIER

Shareholding 240 : 1 ORDINARY-A shares held as at the date of this return

Name: BENJAMIN MATTHEW WHITE

Shareholding 241 : 1 ORDINARY-A shares held as at the date of this return

Name: MATTHEW WILSON

Shareholding 242 : 1 ORDINARY-A shares held as at the date of this return

Name: ALISON WOODCOCK

Shareholding 243 : 1 ORDINARY-A shares held as at the date of this return

Name: DONNA MARIE WOZENCRAFT

Shareholding 244 : 1 ORDINARY-A shares held as at the date of this return

Name: ANGELINA EKE AND JACQUI WRIGHT

Shareholding 245 : 1 ORDINARY-A shares held as at the date of this return

Name: GARETH JOHN WRIGHT

Shareholding 246 : 1 ORDINARY-A shares held as at the date of this return

Name: KATHERINE HELEN WRIGHT & RICHARD ANTONY WRIGHT

Shareholding 247 : 1 ORDINARY-A shares held as at the date of this return

Name: NICOLA WRIGHT

Shareholding 248 : 1 ORDINARY-A shares held as at the date of this return

Name: IPHIGENIA JENNY HELENA XYDEAS

Shareholding 249 : 1 ORDINARY-B shares held as at the date of this return

Name: ICIAN DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.