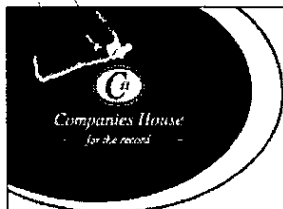


100 121/30.



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04354047

Company name in full

Ambrosden (No 2) Residents Company Limited

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 0 1 / 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

Scotgate House, Whitley Way

Northfields Industrial Estate

Any change of registered office must be notified on form 287

Post town

Market Deeping

County/Region

Lincolnshire

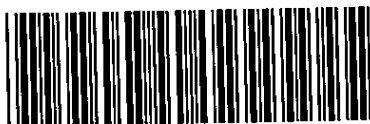
UK Postcode

P E 6 / 8 T E

Principal business activities

Show trade classification code number(s)

9800



AHZID881

A55 17/03/2009 137

COMPANIES HOUSE

AO2KJ7Y8

A03 07/03/2009 179

COMPANIES HOUSE

A56 19/02/2009 299

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

07/08

Page 1

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

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

Forename(s)

MITIE Scotgate Limited

Surname

Address ††

8 Monarch Court

The Brooms, Emersons Green

Post town

Bristol

County/Region

Avon

UK Postcode

B S 1 6 7 F H

Country

England

†† 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name

*Style/Title

Mrs

Day

Month

Year

Date of birth

2 1 / 0 9 / 1 9 5 3

Forename(s)

Jacinta

Surname

Sands

Address ††

19 Ashwood Rise

Dun-Stew

Post town

Bicester

County/Region

Oxon

UK Postcode

0 X 2 5 6 J Q

Country

England

Nationality

Irish

Business occupation

Houseperson

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name

*Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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.

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)

B	10	£10.00
C	1	£1.00
Totals	11	£11.00

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public 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 provided with either of the last two returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete **Schedule A**

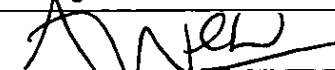
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/02/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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 exchange

Shareholders List

Ambrosden (No.2) Residents Company Limited

Company No. 4354047

1XC
10x8

Class	No	Name
One 'C'		Annington Nominees
One 'B'	9	Mrs Alexander Margaret Elizabeth Sharpe
One 'B'	3	Alex King & Steven Thompson
One 'B'	T1	Harry James O'Hara & Linda Patricia O'Hara
One 'B'	7	Mr. Jason Weller
One 'B'	2	Mr Tom Ballance
One 'B'	T5	Madeline Patricia Hampton
One 'B'	T4	Mr Robert David John Lambert
One 'B'	6	Mr Branco Reseck & Mrs Donna Reseck
One 'B'	5	Mr Branco Reseck & Mrs Donna Reseck
One 'B'	T3	Shaun Hartree & Jodie White

Updated 16th January 2009

Elisabeth Henrickson