



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

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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

RODERICK RUPERT

Surname

GYE

Address **

9 GREAT CHAPEL ST

9 ORLANDO ROAD RG4

Post town

LONDON

County / Region

UK Postcode

W1A

85A

Country

UK

SW4

OLE

RG4

** Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

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

** Tick this 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.

Name * Style / Title MR

Day Month Year

Date of birth 17/12/1950

Forename(s) ANGUS MURRAY

Surname SLADEN

Address ** ☐ THE OLD HOUSE
WOLVERTON

Post town TADLEY

County / Region HAMPSHIRE UK Postcode RG26 5RS

Country UK Nationality BRITISH

Business occupation CONSULTANT

* Voluntary details.

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

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Name * Style / Title MR

Day Month Year

Date of birth 22/05/1951

Forename(s) RODERICK RUPERT

Surname SYE

Address ** ☐ 11 GREAT WINDMILL ST 9 ORLANDO RD
RGH

Post town LONDON

County / Region DO UK Postcode SW4 OLE

Country UK Nationality BRITISH

Business occupation ADDISON VISUAL MANAGER Co DIRECTOR
RGH

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name * Style / Title

MR

Day Month Year

Date of birth

08/12/1949

Forename(s)

RICHARD Guy

Surname

HILLIARD

Address **

16 LANERCOST ROAD

Post town

County / Region

LONDON

UK Postcode

SW2 3DN

Country

Nationality

Business occupation

INSURANCE ~~REPRESENTATIVE~~ CONSULTANT
RGH

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

**** Tick this 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.**

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

05174457

Company Name in full

RELAXATION FOR LIVING LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANGUS MURRAY SLADEN Address THE OLD HOUSE WOLVERTON, TADLEY HAMPSHIRE UK Postcode RG26 5RS	198 A	98 A	07.07.07
Name RODERICK RUPERT GYE Address 9 ORLANDO ROAD LONDON UK Postcode SW4 0LE	198 A	93 A	07.07.07
Name RICHARD GUY HILLIARD Address 16 LANERCOST RD LONDON UK Postcode SW2 3DN	198 A	9 A	07.07.07

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ AMBER LLOYD _____ Address _____ _____ _____ _____ UK Postcode _____	6 A	-	-
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD.	600 4000 RGH	£1,000
Totals	600 4000 RGH	£1,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

18.05.09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

Tel

DX number DX exchange