100/07/30

In accordance with Section 854 of the Companies Act 2006

# ARO1 Annual Return



	A fee is payable v Please see 'How to ast page		You can use the WebFiling serv Please go to www.companieshou		
✓	What this form is four may use this fo that the company in correct as at the da four must file an An east once every year.	orm to confirm  Information is te of this return  Inual Return at	What this form is NOT f You cannot use this form notice of changes to the c officers, registered office a company type or informat relating to the company re		COMPANIES HOUSE
Part 1	Company	details		A16	11/02/2011 213
	The section must	t be completed by	all companies		→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
A1	Company deta	ile			specified or indicated by *
Company number  Company name in full	0 5 3 3	2 0 1 2	ment Company Limited		Ocompany 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		The second secon		<u>'</u>
Date of this return <b>9</b>			date The return date must not be a red within 28 days of the date giver મિ		Obate 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 busin	ess activity			
	Please show the tractivity or activities		ode number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	9 8 0	0			description of your company's main business in this section
Classification code 2					A full list of the trade classification
Classification code 3					codes are available on our website www.companieshouse.gov.uk
Classification code 4	If you cannot dete		e give a brief description of your		
Principal activity description	Residents Mana	agement Compan	у		

#### AR01 Annual Return Α4 Company type • Please confirm your company type by ticking the appropriate box below (only Company type If you are unsure of your company one box must be ticked) type, please check your latest **Public limited company** certificate of incorporation or our Private company limited by shares 1 website www.companieshouse.gov.uk 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 **A5** Registered office address @ Building name/number | 140 OChange of registered office This must agree with the address Street that is held on the Companies House Bath Road record at the date of this return If the registered office address has changed, you should complete form Post town Cheltenham AD01 and submit it together with County/Region this annual return Glos Postcode G 5 3 N G **A6** Single alternative inspection location (SAIL) of the company records (if applicable) • Building name/number **O** SAIL address This must agree with the address Street 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 Post town submit it together with this annual County/Region return Postcode Α7 Location of company records o O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records Directors' indemnities are only kept by certain company types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company

Instruments creating charges and register of charges England and Wales

Instruments creating charges and register of charges Scotland

or Northern Ireland

CHFP000 05/10 Version 4 0

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	Continuation pages Please use a continuation page If you need to enter more officer
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	détails
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	None	please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) 2		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
		Pformer 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 ®	
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office , please state 'Th Company's Registered Office' in the address
Post town		
County/Region		This information will appear on the
Postcode		public record

# **Corporate secretary**

<b>C</b> 1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	• Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>⊘ EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www.companieshouse.gov.uk  ● This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form AP01 and submit it together with this annual return	
Full forename(s)	Susan	Corporate details	
Surname	Bond	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	1 5 0 2 1 9 4 6	Please provide any previous names	
Business occupation (if any)	Business Manager	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 ®		
Building name/number	1	Service address  If you have previously notified	
Street	Webbs Court	Companies House that the service address is at 'The Company's Registered Office', please state 'T	
Post town	Northleach	address	
County/Region	Glos	This information will appear on the public record	
Postcode	G L 5 4 3 L R	public record	
Country			

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	◆ Director appointments  You cannot use this form to appoint a director To do this, please	
Title*	Miss	complete form AP01 and submit it together with this annual return	
Full forename(s)	Janet Emma	Corporate details	
Surname	Blake	Please use Section E1-E4 to enter corporate director details	
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies	
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01	
Nationality	uk		
Date of birth	2 3 9 2 1 9 7 4	Please provide any previous names	
Business occupation (if any)	Cıvıl Servant	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 o		
Building name/number	2	Service address  If you have previously notified	
Street	Webbs Court	Companies House that the service address is at 'The Company's Registered Office', please state 'Th	
Post town	Northleach	Company's Registered Office' in a address	
County/Region	Glos	This information will appear on the	
Postcode	G L 5 4 3 L R	public record	
Country			

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Nicholas	Corporate details	
Surname	Hex	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01  Former name(s)  Please provide any previous name 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	
Date of birth	0 2 0 7 1 9 6 0		
Business occupation (if any)			
D2	Director's service address •		
Building name/number	er 19	Service address     If you have previously notified	
Street	Windsor Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in t	
Post town	Teddington	address	
County/Region	Middlesex	This information will appear on the public record	
Postcode	T W 1 1 0 S G	F	
Country			

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to     appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)  Surname  Thomas  Former name(s)  Shirley		Corporate details Please use Section E1-E4 to enter corporate director details	
			Director details  All details must agree with those previously notified to Companies
		Country/State of residence	UK
Nationality	British	complete form CH01  @Former name(s)	
Date of birth	0   9   1   9   3   2	Please provide any previous names	
Business occupation (if any)		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 ®		
Building name/number	4	Service address If you have previously notified	
Street	Webbs Court	Companies House that the service address is at 'The Company's	
		Registered Office', please state " Company's Registered Office' in	
Post town	Northleach	address	
County/Region	Glos	This information will appear on the	
Postcode	G L 5 4 3 L R		
Country			

Title* Mrs complete form AP01 and sub together with this annual return a	D1	Director's details •		
Title* Mrs   Full forename(s) Angela  Surname Orton  Control  Corporate details Please use Section E1-E4 to corporate director details  Please use Section E1-E4 to corporate director details  Director details All details must agree with the previously notified to Compart House If you have made char since the last annual return a have not notified us, please complete form CH01  Business occupation (if any)  Complete form AP01 and sub together with this annual return a Please use Section E1-E4 to corporate details  Director details  All details must agree with the previously notified to Compart House If you have made char since the last annual return a have not notified us, please complete form CH01  Pormer name(s)  Please provide any previous methics have been used for bus purpose during the period of this return Married women of not need to give former name unless previously used for bus				
Please use Section E1-E4 to corporate director details  Director details  All details must agree with the previously notified to Compar House If you have made char since the last annual return an have not notified us, please complete form CH01  Business occupation (if any)  Please use Section E1-E4 to corporate director details  Director details  All details must agree with the previously notified to Compar House If you have made char since the last annual return an have not notified us, please complete form CH01  Promer name(s)  Please provide any previous methods and purposes during the period of this return Married women do not need to give former name unless previously used for bus unless previously unless prev	Title*	Mrs	complete form AP01 and submit it together with this annual return	
Surname Orton  Former name(s) Orton  Country/State of residence  Nationality  British  Date of birth  Date of b	Full forename(s)	Angela	Corporate details	
All details must agree with the previously notified to Compart House If you have made chars since the last annual return an have not notified us, please complete form CH01  Business occupation (if any)  All details must agree with the previously notified to Compart House If you have made chars since the last annual return an have not notified us, please complete form CH01  Former name(s) Please provide any previous method have been used for bus purposes during the period of this return. Married women do not need to give former name unless previously used for bus purposes during the period of this return.	Surname	Orton		
Country/State of residence  Nationality  British  Date of birth  Date of birth  Business occupation (if any)  Date of birth  D	Former name(s) •		All details must agree with those previously notified to Companies	
Date of birth  Date o	residence	UK	since the last annual return and have not notified us, please	
Business occupation (if any)  Please provide any previous nowhich have been used for business during the period of this return. Married women do not need to give former name unless previously used for business previously previously previously previously previously previously p	Nationality	British	i '	
(If any)  Business occupation (If any)  this return Married women d not need to give former name unless previously used for business.	Date of birth	6         1         6         2         1         9         3         8	Please provide any previous names	
	•		purposes during the period of this return. Married women do not need to give former names unless previously used for business	
D1 Director's service address 6	D2	Director's service address 9		
Building name/number 5	Building name/numbe	5	Service address  If you have previously notified	
Street Webbs Court Companies House that the se address is at 'The Company's Registered Office', please stat	Street	Webbs Court	Companies House that the service	
Post town Northleach address	Post town	Northleach		
County/Region Glos This information will appear of public record	County/Region	Glos	This information will appear on the	
Postcode G L 5 4 3 L R	Postcode	G L 5 4 3 L R	padite record	
Country	Country			

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4  Mr  Full forename(s)  Michael Harry  Surname  Adams  Former name(s)  Obirector appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual retrum  Corporate details Please use Section E1-E4 to enter corporate director details  Director details  Please director details  Director details  All details must agree with those prevously notified to Companies House If you have made changes since the least annual retrum and have not notified us, please complete form CH01  Date of birth  Date	D1	Director's details •		
Full forename(s) Michael Harry  Surname Adams  Former name(s) Adams  Corporate details  Flagsea use Section E1-E4 to enter corporate director details  All details must agree with those previously notified to Companies House If you have made changes excomplete form CH01  Date of birth 2 6 0 6 1 9 8 8 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   Building name/number 6 Street Webbs Court  Post town Northleach  County/Region Glos  Postcode G L 5 4 3 L R		· · · · · · · · · · · · · · · · · · ·	You cannot use this form to	
Surname Adams  Former name(s)    Adams  Country/State of residence  Nationality  British  Date of birth  Date of birth  Date of which ase 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    Building name/number    Street  Webbs Court  Webbs Court  Post town  Northleach  Country/Region  Glos  Postcode  G L 5 4 3 L R	Title*	Mr		
Surname   Adams   Corporate director details   Director details   Director details   Director details   All details must agree with those pervously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01   Pormer name(s)   Please provide any previous names which have been used for business occupation (if any)   Director's service address   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   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   Post town   Northleach   Post town   Northleach   Rolphany   Registered Office' in the address is at 'The Company's Registered Office' in the address   This information will appear on the public record   Postcode   G   L   S   4   3   L   R   Postcode   This information will appear on the public record   Postcode   Rolphany   Rolphany	Full forename(s)	Michael Harry Corporate d		
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  Date of birth	Surname	Adams		
Country/State of residence  UK  Nationality  British  Date of birth  2 6 0 6 1 9 4 8  Business occupation (if any)  Director's service address •  Webbs Court  Post town  Northleach  County/Region  Glos  Postcode  G L 5 4 3 L R  Since the last annual return and have not notified us, please complete form CH01  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  Street  Webbs Court  Fost town  Northleach  County/Region  Glos  Postcode  G L 5 4 3 L R	Former name(s) <b>②</b>		All details must agree with those previously notified to Companies	
Date of birth		UK	since the last annual return and have not notified us, please	
Date of birth 2 6 0 6 1 9 4 8  Business occupation (if any)  Director's service address   Building name/number 6 Street Webbs Court  Post town Northleach  County/Region Glos  Postcode G L 5 4 3 L R	Nationality	British	· ·	
Business occupation (if any)  Director's service address  Building name/number 6  Street  Webbs Court  Post town  Northleach  County/Region  Glos  Postcode  Business occupation this return Married women do not need to give former names unless previously used for business purposes  Building name/number 6  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	Date of birth	2 6 0 6 1 9 4 8	Please provide any previous names	
Building name/number 6  Street  Webbs Court  Post town  Northleach  County/Region  Glos  Postcode  G L 5 4 3 L R   OService 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			purposes during the period of this return. Married women do not need to give former names unless previously used for business	
Street  Webbs Court  Post town  Northleach  County/Region  Glos  Postcode  G L 5 4 3 L R  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	D2	Director's service address		
Street  Webbs Court  Post town  Northleach  County/Region  Glos  Postcode  G L 5 4 3 L R  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	Building name/numbe	6		
Post town Northleach  County/Region Glos  Postcode G L 5 4 3 L R  Address  This information will appear on the public record	Street	Webbs Court	Companies House that the service address is at 'The Company's Registered Office', please state 'Thi	
Postcode G L 5 4 3 L R	Post town	Northleach		
Postcode G L 5 4 3 L R	County/Region	Glos		
Country	Postcode	G L 5 4 3 L R	public record	
	Country		The state of the s	

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our ector appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Keith	Corporate details Please use Section E1-E4 to enter corporate director details	
Surname	Messenger		
Former name(s) 2		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	3 1 0 7 1 9 4 6	Please provide any previous names	
Business occupation (if any)		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®		
Building name/number	7	Service address If you have previously notified	
Street	Webbs Court	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	Northleach	Company's Registered Office' in the address	
County/Region	Glos	This information will appear on the	
Postcode	G L 5 4 3 L R	position	
Country			

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please	
Title*	Ms	complete form AP01 and submit it together with this annual return	
Full forename(s)	Jane	Corporate details	
Surname	Murray	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	uk	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	0 8 0 8 1 9 6 5	O Former name(s) Please provide any previous name	
Business occupation	Photographer	which have been used for business purposes during the period of	
(if any)		this return Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address <sup>9</sup>		
Building name/number	8	Service address If you have previously notified	
Street	Webbs Court	Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The	
Post town	Northleach	Company's Registered Office' in address	
Caunty/Region	Glos	This information will appear on the public record	
Postcode	G L 5 4 3 L R	poorerecord	
Country			

## **Corporate director**

E1 .	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	• Corporate director appointments  You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
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 <b>®</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered    •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o					
			and the following Part 4	1		uld reflect the company's catus at the made up date of cal return
F1	Share capital in	pound sterling (£)				
		ach class of shares held omplete Section F1 and		_		
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of share	es 🛭	Aggregate nominal value •
'B' Ordinary		£1		8		£ 8
						£
						£
						£
			Totals			£ 8
F2	Share capital in	other currencies				
Please complete the ta Please complete a sepa		ny class of shares held in currency	other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share 😉	Number of shares   Aggr		Aggregate nominal value •
				[		
			Totale		. <u>.</u>	
			Totals	<u> </u>		
Currency				П		
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value 4
			Totals			
<b>F</b> 3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in	
Total number of shares	8					currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 😉	£8					
Including both the noming share premium     Total number of issued significant.		Number of shares issued nominal value of each shares	are Plea	ntinuation Page ase use a Statem e if necessary		al continuation

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	'B' Ordinary				
Voting rights	Full Voting Rights				
Class of share					
Voting rights					
Class of share					
Voting rights	<u> </u>				
J J					
Class of share					
Voting rights					

	Part 4	Shareholders					
Please tick the box if your company was a traded public company at any time during the period of this return    Private 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 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   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder details   Please tick the appropriate box below to indicate the format of your shareholder the format of your s		→ Yes Complete the sections below	details at the made up date of this				
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	G1	Traded public companies ®	<u></u>				
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			A traded company means a company any of whose shares are admitted to				
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	G2	List of past and present shareholders					
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							
<ul> <li>✓ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or</li> <li>☐ 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</li> <li>☐ 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</li> <li>☐ There were no shareholder changes in this period. → Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details.</li> <li>✓ The list of shareholders is enclosed on paper.</li> </ul>		at least 5% of the issued shares of any share class if a list was not provided with					
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		Please tick the appropriate box below					
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							
<ul> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> <li>☐ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details</li> <li>☑ The list of shareholders is enclosed on paper</li> </ul>		share class for a traded public company is enclosed. Please complete					
Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper		→ For private or non-traded public companies, please complete Section G3					
shareholder details  The list of shareholders is enclosed on paper							
The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format							
		The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					

#### G3

# 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

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder s Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Susan Bond	'B' Ordinary	1		/ /
Mr Nicholas Hex	'B' Ordinary	1		1 1
Mrs Shirley Thomas	'B' Ordinary	1		/ /
Mrs Angela Orton	'B' Ordinary	1		, ,
Mr Keith Messenger	'B' Ordinary	1		1 1
Ms Jane Murray	'B' Ordinary	1		1 1
Miss Janet Emma Blake	'B' Ordinary	1		1 1
Mr Mıchael Adams	'B' Ordinary	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1

#### G4

#### 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.

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

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
		, , , , , , , , , , , , , , , , , , , ,		1 1
Name				1 1
Address				1 1
				/ /
Name				1 1
Address				/ /
				1 1
Name			_	1 1
Address				1 1
	\(\frac{1}{2}\)			1 1

Part 5	Signature	•
	This must be completed by all companies	Societas Europaea  If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please
Signature	Signature X	of which organ of the SE the persor signing has membership
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor	the companies set 2000

# 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 The Estate Managers 227 London Road Cheltenham County/Region Glos Postcode G Country UK 01242 580099 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

#### 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<sup>1</sup>
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,

Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG 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

You have enclosed the correct fee