



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

010128/30

Company Number 06346488

Company Name in full PROVIDENT FREEHOLD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 8 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

20B THE BOARDWALK

PORT SOLENT

Any change of
registered office
must be notified
on form 287.

Post town PORTSMOUTH

County / Region HAMPSHIRE

UK Postcode P O 6 4 T P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

PROPERTY INVESTMENT

WEDNESDAY



A52

AH9UU6PJ

21/01/2009

COMPANIES HOUSE

360

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

* Voluntary details.

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

Name

* Style / Title MR

Forename(s) GRAEME

Surname BOIARDINI

Address **

DALE HOUSE

WEST BROYLE DRIVE,

Post town CHICHESTER

County / Region WEST SUSSEX

UK Postcode P O 1 9 3 P P

Country UK

** 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.

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

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	0	8	/ 0 8 / 1 9 7 1
	Forename(s)	GRAEME		
	Surname	BOIARDINI		
<input type="checkbox"/>	Address **	DALE HOUSE,		
		WEST BROYLE DRIVE,		
	Post town	CHICHESTER		
	County / Region	WEST SUSSEX	UK Postcode	P O 1 9 3 P P
	Country	UK	Nationality	BRITISH
	Business occupation			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	9	/ 0 7 / 1 9 7 0
	Forename(s)	DOMINIC		
	Surname	HARDCASTLE		
<input type="checkbox"/>	Address **	ANMORE HOUSE		
		SOAKE ROAD, DENMEAD		
	Post town	WATERLOOVILLE		
	County / Region	HAMPSHIRE	UK Postcode	P O 7 6 H Y
	Country	UK	Nationality	BRITISH
	Business occupation			

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)
ORDINARY	10	
ORDINARY	10	
ORDINARY	10	
Totals	30	

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

† 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**.

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.

This return includes continuation sheets.

(enter number)

Tel

DX number DX exchange

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
	Business occupation			

Company Number 06346488Company Name in full PROVIDENT FREEMAXD LIMITED

* Voluntary details.

Company Secretary

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

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

†† 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 MRForename(s) GRAEMESurname BOIARDINIAddress †† DALE HOUSE,WEST BROYLE DRIVE,Post town CHICHESTERCounty / Region WEST SUSSEXUK Postcode P O 1 9 3 P PCountry UK

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

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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		Day	Month	Year		
		Date of birth				
** 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.		Forename(s)				
		Surname				
	Address **					
	<input type="checkbox"/>					
	Post town					
	County / Region		UK Postcode			
	Country		Nationality			
Business occupation						

* Voluntary details.

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		Day	Month	Year		
		Date of birth				
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		Surname				
	Address **					
	<input type="checkbox"/>					
	Post town					
	County / Region		UK Postcode			
	Country		Nationality			
Business occupation						

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06346488

Company Name in full PROVIDENT FREEHOLD LIMITED

- 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 GRAEME BOIARDINI Address DALE HOUSE, WEST BROYLE DRIVE, CHICHESTER, WEST SUSSEX UK Postcode P O 1 9 3 P P	10 Ordinary		
Name DOMINIC HARDCASTLE Address ANMORE HOUSE, SOAKE ROAD, DENMEAD, WATERLOOVILLE HAMPSHIRE UK Postcode P O 7 L 6 H Y	10 Ordinary		
Name Moffat Settlement c/o Alex Picot Trust Company Address FLINT LODGE, MILL LANE LANGSTONE, HAVANT UK Postcode P O 9 L 1 R X	10 Ordinary		

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 <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			