

363a



Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

3068321

Company name in full

Butler Road Bagshot
Residents Company Ltd.

Date of this return

The information in this return is made up to

Day Month Year

1 4 10 7 12 0 1 10

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

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of
this return

5A WEST STREET

Any change of
registered office
must be notified
on form 287

Post town

EWELL

County/Region

SURREY

UK Postcode

LK11 1 1 14 21

Principal business activities

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

SIC 03

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

9600 Private houses and goods
for own use

FRIDAY



AKOJKMPW

A22

20/08/2010

406

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

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

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

MR

Forename(s)

FREDERICK GEORGE

Surname

JOHNSON

Address ††

5A WEST STREET

Post town

EWELE

County/Region

SURREY

UK Postcode

K T 1 1 1 1 1 2

Country

†† 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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 2 6 10 3 1 1 9 5 4

Forename(s) PHILIP HARTLEY

Surname BATEMAN

Address ☐ ☐ 24 Butler Road

Post town Bagshot

County/Region Surrey

UK Postcode G 4 1 9 5 Q E L

Country UK

Nationality ENGLISH

Business occupation Admin Manager.

†† 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

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 3 0 1 2 1 1 9 5 5

Forename(s) JOHN

Surname OAKLEY

Address ☐ ☐ OAKLANDS
BUTLER ROAD

Post town BAGSHOT

County/Region Surrey

UK Postcode G 4 1 9 5 Q E L

Country UK

Nationality BRITISH

Business occupation Sales Director.

†† 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)

| | | |
|----------|----|-----|
| Ordinary | 13 | £65 |
| | | |
| | | |
| | | |
| Totals | | |

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

16/9/10.

* 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

Telephone 07915 397459.

DX number _____ DX exchange _____

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

MR

Day

Month

Year

Date of birth

2 5 10 2 11 19 6 4

Forename(s)

MAXWELL DANIEL

Surname

SEFTON

Address ††

9 BUTLER ROAD

†† 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.

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Post town

BAGSHOT

County/Region

SURREY

UK Postcode

GU11 9L 5QF

Country

UK

Nationality

BRITISH

Business occupation

RETAIL MANAGER

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 ††

†† 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.

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Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 †† _____

☐

†† 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

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

☐

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Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

3068321
Butler Road Bagshot Residents
Company 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 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

Do not give shareholder address information

| Shareholder's name only | 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 Philip Hartley Baker | 1 ordinary £5 | | |
| Name Daphne Jean Douglas | 1 ordinary £5 | | |
| Name James Martin Edward Whitaker | 1 ordinary £5 | | |
| Name Graham Winston Green | 1 ordinary £5 | | |
| Name John William Hardy | 1 ordinary £5 | | |
| Name Angela Margaret Hawkins | 1 ordinary £5 | | |
| Name Stephen Phillip Hebborn - Heath | 1 ordinary £5 | | |
| Name Tobia's John Houghton | 1 ordinary £5 | | |
| Name Christopher James McEvilly | 1 ordinary £5 | | |

List of past and present shareholders

3068321

[illegible]