

3632

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6298313

AL AYOBY IVYBRIDGE RESIDENTS

COMPANY LIMTED

Date of this return

The information in this return is made up to

Day Month

9 1 0 7 1 2

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

12 10/10 17/12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

10 EASEDALE HOUSE

71 SUMMERWOOD ROAD,

ISLEWORTH

MIDDLESEX

| 7

Principal business activities

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

A39

26/08/2009

A15

COMPANIES HOUSE

A05

11/08/2009

COMPANIES HOUSE

AL2S9C0A

31/07/2009 213

213

COMPANIES HOUSE

AFFORDEBLE HOUSING, BLUIDING SYSTEMS, COMMUNITY STORE

(S) AND SHOPE (S), TRAINING MUMBERS OF THE COMMUNITY

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	57EASEDALE HOUSE				
If the register of members is not kept at the registered office, state here where it is kept	71 SUMMERWOOD ROAD				
Post town	ISLEWORTH				
County/Region	MIDDLESEX				
UK Postcode	T W 7 L 7 Q F L				
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 with share capital	nout				
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	empt				
Private unlimited company without share of	papital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Name *Style/Title this area to provide	e MRS				
details of joint secretaries). Forename(s	PAULINE				
†† Tick the box if the Surname	YEATES				
service address for the beneficiary of a Address †	† 74 SUMMERWOOD ROAD				
granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual Post town residential address. In	n ISLEWORTH				
the case of a corporation or Scottish firm, give the County/Region	MIDDLESEX				
registered or principal office address. UK Postcode	T W 7 L 7 Q G				
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	, LUK				
	Page 2				

Directors Please list the directors in alph * Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ne *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year 1 6 0 6 1 9 4 1
	Forename(s)	
	Surname	AL AYOBY
†† Tick the box if the address shown is a service address for the	Address ††	57 EASEDALE HOUSE
beneficiary of a Confidentiality Order granted under section		71 SUMMERWOOD ROAD
723B of the Companies Act 1985. Otherwise,	Post town	ISLEWORTH
give your usual residential address. In the case of a	County/Region	MIDDLESEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	T W 7 L 7 P F L
address.	Country	UK
	Nationality	BRITISH
Bus	iness occupation	DIRECTOR
Directors Please list the directors in alph ' Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	++	
	Forename(s) Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
auuress.	Country	
	Nationality	
Bus	iness occupation	

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)
	PRIMARY	5200	GP 5200.00
	ORDINARY	800	GP 800.00
	RESIVED	19000	GP 19000.00 (not paid
	Totals	25000	GP 25000.00
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 opublic company at any time 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 company is enclosed. Pleas	se complete Schedule A	. [\forall]
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	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde		
	→ For private or non-tra complete Schedule	aded public companies, pl • A	ease
	→ For traded public col Schedule B	mpanies, please complet	9
	There were no shareholder	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my
Signed	Alufy		Date 29.07-2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if	Ļ		
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 [
			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name *Style/Tit	Day Month Year
corporate or firm	Date of bir	th /
	Forename(s) [
†† Tick the box if the	Surnan	ne [
address shown is a service address for th beneficiary of a Confidentiality Order	e Address	H [
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual		vn [
residential address. In the case of a corporation or Scottis firm, give the registen	County/Region	
or principal office address.		
	Count	ry [
	National	ty [
	Business occupation	on L
Directors		
Please list the directors * Voluntary details	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	in alphabetical order Name *Style/Ti	tie
* Voluntary details In the case of a director that is a	•	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti	tile
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name *Style/Ti	tie
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Ti	tie
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Ti	tile
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compank Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Ti	Day Month Year th / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Ti	Day Month Year th / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Ti	Day Month Year
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Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section	, L	}	
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	
give your usual residential address. In the case of a	' с	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	in alphabet	lical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year

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

Company number	6298313	(Please use a continuation sneet if required)
Company name in full	AL AYIBY IVYBRIDGE RE	ESIDENTS
	COMPANY LIMTED	····

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name AW. AL AYOBY	PRIMARY 4000 @ 1.00 GP EACH			
Name MRS P. YEATES	PRIMARY 200 @1.00 GP EACH			
Name MR. O. HOUMOU	PRIMARY 1000 @ 1.00 GP EACH			
Name MRS. H. AND MR. E. JONES	ORDINARY 200 @ 1.00 GP EACH			
Name				
Name				
Name	-			
Name				
	_			
Name				
		<u> </u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company	number		

	Shares or amount of stock to Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		•	
Name			
Name			
Name		:	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	L.

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint shareholders	Consecutively	
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock	registration
		transferred	of transfer
Name	•		
			•
Address			
		Ì	
UK Postcode L L L L L L L L			
Name			
Address			
	1		1
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			,
	}		
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Charles	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		:	
UK Postcode L L L L L L L			
Name			
Address			
	:		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			