

- fry the recent -Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Com	pany Number	05390358
Compan	y Name in full	Worple Road 29 Limited
Date of this return		Day Month Year
The information in this return	n is made up to	$\frac{1}{2} \frac{1}{1} \frac{1}{10} \frac{3}{12} \frac{2}{10} \frac{0}{10} \frac{8}{10}$
Date of next _/ return		
If you wish to make your r to a date earlier than the a	anniversary	Day Month Year
of this return please show Companies House will the at the appropriate time		$\frac{1}{2} \frac{1}{2} \frac{1}$
Registered Office Show here the address at	t the date of	₁ 29 WORPLE ROAD
this return.	t the date of	1
Any change of	Post town	EPSOM
registered office must be notified on form 287	County / Region	SURREY
OH 10HH 267	UK Postcode	
		K T 1 8 5 E P
Principal business a	activities	
Show trade classification		, 9800
for the principal activity of	ractivities	
If the code number canno give a brief description of		RESIDENTIAL PROPERTY MANAGEMENT
	HER THE THE PROPERTY OF THE	When you have completed and signed the form please send it to the





21/09/2015 **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 and Wales

or

DX 235 Edinburg or LP - 4 Edinburgh 2

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

Register of memb		
.If the register of memb		
registered office, state	here where it is kept	
	Post town	
	County / Region	UK Postcode ,
	L	
or a duplicate of any	of debenture holders, such register or part L ept at the registered	UK Postcode
Company type		
Public limited company	ſ	
T dollo littiled company	l	
Private company limited	l by shares	
Private company limited	by guarantee without	
share capital		> Please tick the appropriate box
Private company limited section 30	by shares exempt under	Thouse not the appropriate box
Private company limited	l by quarantee exempt	
under section 30	, g	
Private unlimited compa	any with share capital	
·		
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details	•	Details of a new company secretary must be notified on form 288a.
(Please photocopy		, , ,
this area to provide N	lame * Style / Title	MR
details of joint secretaries)	Forename(s)	RUSSELL
	Surname	MAURICE
# Tick this box if the	Suriaine	WAORICE
address shown is a service address for	Address **	, 29C WORPLE ROAD
the beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	EPSOM
otherwise, give your	1 Ost town	LI GOIN
usual residential address In the case	County / Region	SURREY UK Postcode K T 1 8 5 E P
of a corporation or Scottish firm, give the	_	
registered or principal	Country	UK
office address		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address		

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order			
	Name * Style / Title	,MR	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
tt Tiek this hew if the	Forename(s)	DANIEL	
** Tick this box if the address shown is a service address for	Surname	ELLERY	
the beneficiary of a Confidentiality Order granted under section	Address **	29A WORPLE ROAD	
723B of the Companies Act 1985		L	
otherwise, give your usual residential address In the case	Post town	EPSON	
of a corporation or Scottish firm, give the registered or principal		SURREY UK Postcode K T 1 8 5 E P	
office address	Country	UK Nationality BRITISH	
	Business occupation	ELECTRICIAN	
* Voluntary details			
	Name * Style / Title		
Directors In the case of a director that is a corporation or a	·	Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth		
Or IIIII Harrie	Forename(s)	<u></u>	
Tick this box if the address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}		
723B of the Companies Act 1985			
otherwise, give your usual residential address in the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address	Country	Nationality ,	

Business occupation

ssued 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	3	
		L	
		L	
	Totals	L	_
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		
etunis	A list of changes is encl	on paper	In another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief	tion given in this return	is true to the best of my
Signed	DEnce	Dat	е
† 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 includ	es (enter number)	ontinuation 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	L		
form The contact information that you give will be visible to searchers of the public record		Tel	
•	DX number	DX exchange	

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	lame * Style / Title			
Directors in the case of a director that is a corporation or a	•	Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
†† Tick this box if the address shown is a service address for	Surname	L		
the beneficiary of a Confidentiality Order granted under section	Address **	I		
723B of the Companies Act 1985				
otherwise, give your usual residential address In the case	Post town	L		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address	Country	Nationality		
	Business occupation			
* Voluntary details				
1	Name * Style / Title	<u>L</u>		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth			
or firm name	Forename(s)			
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	Surname			
	Address **	L		
	Post town			
	1 OSC COWIT			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address	Country	Nationality		
	Rusiness occupation			

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985 otherwise, give your	Post town	
usual residential address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address		Nationality
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	L
of a director that is a corporation or a	5	Day Month Year
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	Date of birth Forename(s)	
	Surname	1
	Address "	
723B of the Companies Act 1985 otherwise, give your		L
usual residential address In the case of a corporation or	Post town	LIK Bassa I
Scottish firm, give the registered or principa office address	I	UK Postcode
	Country Business occupation	Nationality

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	Company Number	05390356
Cor	mpany Name in full	WORPLE ROAD 29 LIMITED
* Voluntary details		
Company Secr	retary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	L
^{††} Tick this box if the	Address **	1
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal office address		· · · · · · · · · · · · · · · · · · ·
Directors Please list directors i	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	<u></u>
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	L
of a corporation or Scottish firm, give the registered or principa office address	ıl	UK Postcode
onice address	Country	Nationality
	Business occupation	L
04/02		nage 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	///
**	Forename(s)	L
ff Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	L
Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case of a director that is a	Name * Style / Title	Down Manath Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
"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	Surname	
	Address **	L
		1
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

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Company Number | 05390358

Company Name in full | WORPLE ROAD 29 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

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALEXANDRA JANE DREARDEN			
Address 29C WORPLE ROAD	1 ORDINARY	1	10/08/2007
EPSOM SURREY			
UK Postcode KI185EF			
Name ANDREW JAMES GILBANKS			
Address 29B WORPLE ROAD EPSOM SURREY	1 ORDINARY	1	20/10/2007
UK Postcode K T 1 8 5 E F			
Name DANIEL ELLERY			
Address 29A WORPLE ROAD LEPSOM	1 ORDINARY	1	14/09/2007
SURREY UK Postcode K T 1 8 5 E F			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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				
L				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode LLLLL				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
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L				
UK Postcode				
Name				
Address				
L				
UK Postcode				