

BLUEPRINT

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5365414

Company Name in full

339/343 Anlaby Road Management Company Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
15	02	2007

### 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.

32 Hannerton Road

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

Post town

Oldham

County / Region

Greater Manchester

UK Postcode

OL2 8TN

### Principal business activities

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

9800

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

TUESDAY



A38

\*A14PLY48\*

18/03/2008

COMPANIES HOUSE

437

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**

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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**

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

\* Voluntary details

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

David Thomas

Kaberry

8 Grenfell Road, Didsbury

Manchester

UK Postcode M20 6TQ

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**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 1 5 0 4 1 9 4 8

Forename(s) Robert James

Surname Bradley

Address 6 Maybury Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Hull

County / Region UK Postcode HU9 3LN

Country Nationality British

Business occupation Electrical Engineer

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 2 8 0 6 1 9 4 3

Forename(s) David Thomas

Surname Kaberry

Address 8 Grenfell Road, Didsbury

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Manchester

County / Region UK Postcode M20 6TQ

Country Nationality British

Business occupation Developer

**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)
"A" Ordinary	12	£12.00
"B" Ordinary	12	£12.00
<b>Totals</b>	<b>24</b>	<b>24.00</b>

**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

13/03/08

† 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 includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

&lt;Insert Presenter Details Here&gt;

Tel

BLUEPRINT

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5365414

Company Name in full | 339/343 Anlaby Road Management Company 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Thomas Kaberry & Robert James Bradley  Address 8 Grenfell Road, Didsbury, Manchester  UK postcode   M20 6TQ	£1 00 "A" Ordinary    Shares Held 12	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

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Name David Thomas Kaberry & Robert James Bradley  Address 8 Grenfell Road, Didsbury, Manchester  UK postcode   M20 6TQ	£1 00 "B" Ordinary    Shares Held 12	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			