



Companies House

— for the record —

Company Name

SHIREBROOK VILLAGE NO. 3
RESIDENTS COMPANY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

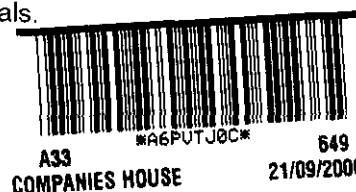
Private Company Limited By
Shares

Company Number

2742119

Information extracted from
Companies House records on
12th August 2006

Section 1: Company details



Ref: 2742119/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Wakefield House 32 High Street Pinner Middlesex HA5 5PW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name PLAYFIELD PROPERTIES LIMITED Address Wakefield House 32 High Street Pinner Middlesex HA5 5PW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PLAYFIELD PROPERTIES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Michael FAIN Address 18 West Drive Harrow Weald Middlesex HA3 6TS Date of birth 27/06/1940 Nationality British Occupation Property Management	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Michael FAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John Henry Charles HARRIS

Address

11 Othello Grove
Warfield
Bracknell
Berkshire
RG12 6TZ

Date of birth 11/08/1951

Nationality British

Occupation Account Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Henry Charles HARRIS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £80.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £80.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|-------------------------|--|---|--------------------------|---------------------------|
| > | Shareholder Name
Ms D BATES | Name

 | | | | |
| | Address
Flat 6
Othello Grove Warfield Green
Bracknell
Berks | Address

 | | Shares transferred by
Ms D BATES | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | | | <i>Date of transfer</i>
_ / _ / _ | | |
| > | Shareholder Name
Mrs J CARROLL | Name

 | | | | |
| | Address
Flat 5
Othello Grove Warfield Green
Bracknell
Berks | Address

 | | Shares transferred by
Mrs J CARROLL | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | | | <i>Date of transfer</i>
_ / _ / _ | | |
| > | Shareholder Name
Ms J CHAPMAN | Name

 | | | | |
| | Address
Flat 14
Cordelia Croft Warfield Green
Bracknell
Berks | Address

 | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Ms J CHAPMAN | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | | | <i>Date of transfer</i>
_ / _ / _ | | |

Current details		Amended details		Shares transferred											
> Shareholder Name Mr D LUTMAN Address Flat 14 Cordelia Croft Warfield Green Bracknell Berks Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D LUTMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
	Class	Number	Date of transfer												
			__/__/____												
			__/__/____												
		Address													
	UK Postcode	_____													
	Shares held														
	Class	Number													
> Shareholder Name CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD Address Flat 12 Horatio Ave Warfield Green Bracknell Berks Shares held Class Ordinary Number 1		Name		Shares transferred by CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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			__/__/____												
		Address													
	UK Postcode	_____													
	Shares held														
	Class	Number													
> Shareholder Name CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD Address Flat 18 Cordelia Croft Warfield Green Bracknell Berks Shares held Class Ordinary Number 1		Name		Shares transferred by CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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			__/__/____												
		Address													
	UK Postcode	_____													
	Shares held														
	Class	Number													

Current details		Amended details		Shares transferred		
> Shareholder Name CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD Address Flat 22 Shakespeare Way Warfield Green Bracknell Berks Shares held Class Ordinary		Number 1 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD Address Flat 24 Shakespeare Way Warfield Green Bracknell Berks Shares held Class Ordinary		Number 1 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by CORNISH RESIDENTIAL PROPERTY INVESTMENTS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs M CROOKALL Address Flat 15 Cordelia Croft Warfield Green Bracknell Berks Shares held Class Ordinary		Number 1 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs M CROOKALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J HARRIS		Name _____		Shares transferred by Mr J HARRIS		
		Address _____				
Address Flat 11 Othello Grove Warfield Green Bracknell Berks		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Mr P NASON		Name _____		Shares transferred by Mr P NASON		
		Address _____				
Address Flat 4 Othello Grove Warfield Green Bracknell Berks		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Ms C OSMOND		Name _____		Shares transferred by Ms C OSMOND		
		Address _____				
Address Flat 16 Cordelia Croft Warfield Green Bracknell Berks		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs RAGAGELES Address Flat 5 Hamlet Street Warfield Green Bracknell Berks Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs RAGAGELES Class Number Date of transfer _____/____/____ _____/____/____		
>	Shareholder Name Mr RAGAGELES Address Flat 5 Hamlet Street Warfield Green Bracknell Berks Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr RAGAGELES Class Number Date of transfer _____/____/____ _____/____/____		
>	Shareholder Name Mr REDMOND Address Flat 7 Othello Grove Warfield Green Bracknell Berks Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr REDMOND Class Number Date of transfer _____/____/____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs REDMOND		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs REDMOND		
		Address 				
Address Flat 7 Othello Grove Warfield Green Bracknell Berks		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Ms J SMITH		Name 		Shares transferred by Ms J SMITH		
		Address 				
Address Flat 6 Hamlet Street Warfield Green Bracknell Berks		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mr G WHITEHOUSE		Name 		Shares transferred by Mr G WHITEHOUSE		
		Address 				
Address Flat 14 Horatio Ave Warfield Green Bracknell Berks		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr M WICKS Address Flat 17 Cordelia Croft Warfield Green Bracknell Berks Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	Shares transferred by Mr M WICKS 	Class 	Number 	Date of transfer
	Number 1						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

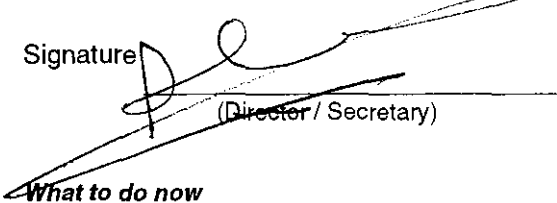
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature 
(Director / Secretary)

Date 22/08/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/8/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st August 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

<u>Name of Shareholder</u>	<u>Flat No.</u>	<u>Ordinary Shares held</u>
Northern Trust Ltd & Arnold Ltd	12 Horatio Avenue	1
Mr. G. Whitehouse & Ms. A. Chillingworth	14 Horatio Avenue	1
Mr. A.J. Durieu & Ms. M.B. Engels	4 Othello Grove	1
Mrs. J. Carroll	5 Othello Grove	1
Ms. D. Bates	6 Othello Grove	1
Mr. & Mrs. Redmond	7 Othello Grove	1
Mr. J. Harris	11 Othello Grove	1
Mr. M.A. Hynes & Miss. A. Pfauserova	14 Cordelia Croft	1
Mrs. M. Crookall	15 Cordelia Croft	1
Mr. Nicholl & Ms. Hazeldine	16 Cordelia Croft	1
Mr.P. Baxter & Miss. C. Cowley	17 Cordelia Croft	1
Northern Trust Ltd & Arnold Ltd	18 Cordelia Croft	1
Mr. & Mrs. A. Barrie	5 Hamlet Street	1
Ms. J. Smith	6 Hamlet Street	1
Northern Trust Ltd & Arnold Ltd	22 Shakespeare Way	1
Northern Trust and Arnold Ltd	24 Shakespeare Way	1

Full address: Warfield Green : Bracknell, Berks.