

- for the record - Please complete in typescript, or in bold black capitals.

CHFP000

FOR YOUR 363a

Annual Return

Company Number	3068321
Company Name in full	Butler Road Lesidents
	Company LTD.
	J
	,
Date of this return The information in this return is made up to	Day Month Year 1 4/06/2008.
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.	Day Month Year
Companies House will then send a form at the appropriate time.	L_L_/L_1_L_L_L_
Registered Office Show here the address at the date of this return.	22 Griffin Court
tnis return.	L
Any change of Post town registered office	Bookhom
must be notified county / Region on form 287.	Surrey
UK Postcode	
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9600.
	<u> </u>
If the code number cannot be determined, give a brief description of principal activity.	
gara a gara a a a a a a provincia a direction.	Ĺ <u>·</u>



13/10/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX

for companies registered in Scotland

FF DX 235 Edinburgh or LP - 4 Edinburgh 2

	nbers is not kept at the itee to here where it is kept.	<u> </u>
	Post town	<u> </u>
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, y such register or part cept at the registered	
	County / Region	UK Postcode
Company type Public limited company	,	
Private company limited		
Private company limited share capital	•	
	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
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	Name * Style / Title	. 040
details of joint secretaries).	Forename(s)	FREDERICK GEORGE
	Surname	Johnson Johnson
**Tick this box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address #	22 GRIFFIN COURT
granted under section 723B of the		BookHam
Companies Act 1985 otherwise, give your	Post town	
usual residential address. In the case of a corporation or	County / Region	Suffer UK Postcode
Scottish firm, give the registered or principal office address.	Country	<u>чк</u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in	n alphahetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	0
Directors In the case	Marile Otyle / Title	ML ML
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	26/03/1954
	Forename(s)	PHILIP HARTLEY
†† Tick this box if the address shown is a service address for	Surname	Bateman
the beneficiary of a Confidentiality Order	Address **	1 24 Butler Road
granted under section		AF BUILD TOWN
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	Bagshot
of a corporation or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode Gulg SQF
office address.	Country	Nationality British
•	Business occupation	ADMIN MANAGER
* Voluntary details.		
	Name * Style / Title	MR
Directors In the case of a director that is a		Day Month Year
corporation or a		, , , , , , , , , , , , , , , , , , , ,
Scottish firm, the name is the corporate	Date of birth	30/12/1955
or firm name.	Forename(s)	1 JOHN
** Tick this box if the address shown is a service address for	Surname	DAKLEY
the beneficiary of a Confidentiality Order	Address **	OAKLANDS
granted under section 723B of the Companies Act 1985		BUTLEL ROAD
otherwise, give your usual residential address. In the case	Post town	BAGSHOT
of a corporation or Scottish firm, give the	County / Region	Surlay UK Postcode Gylg 50F
registered or principal office address.	Country	Nationality BRITISH
	Business occupation	Sales Director

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)

at the date of this return.			share, or total amount or stocky
	ordinary	13	65
	L L		L
	<u> </u>		
	Totals	13	65
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	There were no changes in t	he period	
returns.		on paper	in another format
	A list of changes is enclose	d 🗸	
	A full list of shareholders is	enclosed	
	-		
Certificate	I certify that the information knowledge and belief.	given in this return is	s true to the best of my
Signed	355 EM	NSc Date	30-9-09
† 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	con	tinuation sheets.
You do not have to give any contact nformation in the box opposite but if	1		
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		Tel [
oublic record.	DX number	DX exchange	

Directors	•	Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	•
1	lame * Style / Title	M2
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	MAXNEL DANIEL
^{††} Tick this box if the address shown is a service address for	Surname	SEFTON
the beneficiary of a Confidentiality Order	Address **	9 BUTLER ROAD
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	BARSHOT
of a corporation or Scottish firm, give the registered or principal	County / Region	Suppay UK Postcode Quig SQF
office address.	Country	Nationality British
	Business occupation	Ketail Manager
* Voluntary details.		
ı	lame * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L_ L_ L_
or firm name.	Forename(s)	
th Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	<u></u>
723B of the Companies Act 1985		1
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	

Directors	•	Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	•
	Name * Style / Title	T
Directors In the case of a director that is a	·	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name. Tick this box if the	Forename(s)	
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 Scottlsh firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
·	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
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	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	

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	Comp	any Number	
Cor	npany	Name in full	
* Voluntary details.			1
Company Secr	etary	•	
(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
tt Tick this box if the address shown is a	Add	iress #	
service address for the beneficiary of a Confidentiality Order]	L
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 Scottlish firm, give the registered or principal		Country	
Directors Please list directors in	n alphabe	tical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	1
of a director that is a corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name.		Date of birth Forename(s)	L L/L L L L
†† 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		ddress "	<u> </u>
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	LUK Postcode
office address.		Country	Nationality
	Busine	ss occupation	
04/02			nago 7

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



List of past and present shareholders Schedule to form 363a

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3068321

Company Name in full

Butter Road Bagshot Residents Company to

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name PhiniPHorHey Bateman Address 24 Butler Roas	1	STOCK WAITSTEFFE	
UK Postcode GYL95QE	ordinary		
Name Dafthe Jean Douglas Address 26. Butter Road Bagshot	ì		
UK Postcode P. M. J. J. S. P.F.	ordinary		
Name Maxwell Daviel Sefton Address 9 Butler Road Boashot Surrey UK Postcode 971959E.	ordinala		

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	(if appropriate, Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grahay Miniton Green Address Zo Butter Road Bagshot UK Postcode GILLI Soft	ordinary		
Name _ John William Hardy Address _ 3 Butler hoad _ Bagshor _ Surrey UK Postcode 9 419 50 f	erginar d		
Name Angela Morgoret Hankins Address 30 Butler Road Bagshot UK Postcode GM1950E	ordinary		
Name Stelven Much Mebburn Address Healt Butler hoso Bragshot Surrey UK Postcode GM 19 SQF	ordinarj		
Name Lobicis John Houghlan Address 32 Dutler hoad Logshot Logshot Surey UK Postcode 9419554	aginai	-	

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	
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 CHRISTOPHE JAMES McEvilley Address Butter 28 Bagshot UK Postcode GMJ 9 50 F	orginard		
Name Terrence PHINIP CHARLET SCOTT Address Butler Road Lagshot LK Postcode GY1959x	ordinary	-	
Name Jours Martin LEdward Whitaker Address 18 Burler Road L. Burgehat UK Postcode EML 9-59E	ording		·
Name David Alon Tomlin Address 22 Buller Road Bogshold. UK Postcode Gyl 9 59 £	ord migh		
Name John Onried Address Calland Deatler Road Bagshot Surer UK Postcode EMI 9 50 F	ord many	<u>-</u>	