



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

USE THIS FORM
FOR YOUR
14/6/08 RETURN

363a

Annual Return

Company Number 3068321

Company Name in full Butler Road Residents
Company Ltd.

Date of this return

The information in this return is made up to

Day Month Year

14/06/2008

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.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

22 Griffin Court

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

Post town

Bookham

County / Region

Surrey

UK Postcode

LLLL LLL

Principal business activities

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

9600

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

TUESDAY



AOM7PE2W

A39

13/10/2009

161

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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 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 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

†† 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 office address.

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

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

MR

FREDERICK GEORGE

JOHNSON

22 GRIFFIN COURT

BOOKHAM

SURREY

UK Postcode

UK

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 corporation or a 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 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 office address.

Name * Style / Title MR
Day Month Year
Date of birth 26/03/1954
Forename(s) PHILIP HARTLEY
Surname Bateman
Address †† ☐ 24 Butler Road
Post town Bagshot
County / Region Surrey UK Postcode GU19 5QF
Country UK Nationality British
Business occupation Admin Manager

* Voluntary details.

Directors In the case of a director that is a corporation or a 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 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 office address.

Name * Style / Title MR
Day Month Year
Date of birth 30/12/1955
Forename(s) JOHN
Surname OAKLEY
Address †† ☐ OAKLANDS
BUTLER ROAD
Post town BAGSHOT
County / Region Surrey UK Postcode GU19 5QF
Country UK 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)

ordinary	13	65
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 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

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

continuation sheets.

(enter number)

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 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

Directors In the case of a director that is a corporation or a 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 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 office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>25/02/1964</u>		
	Forename(s)	<u>MAXWELL DANIEL</u>		
	Surname	<u>SEFTON</u>		
Address ††		<u>9 BUTLER ROAD</u>		
<input type="checkbox"/>				
	Post town	<u>BAGSHOT</u>		
	County / Region	<u>SURREY</u>	UK Postcode	<u>GU19 5PF</u>
	Country	<u>UK</u>	Nationality	<u>British</u>
	Business occupation	<u>Retail Manager</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u>
	Country		Nationality	
	Business occupation			

Please list directors in alphabetical order.

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Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

* Voluntary details.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

LL/LL/LL/LL/LL

Forename(s)

Surname

Address ^{††}

--	--

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 office address.

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

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

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

†† 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 office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

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

Directors

Please list directors in alphabetical order.

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Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

* Voluntary details.

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3068321

Company Name in full

Butler Road Bagshot
Residents Company Ltd.

- 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 stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Philip Harley Bateman</u> Address <u>24 Butler Road</u> <u>Bagshot</u> <u>Surrey</u> UK Postcode <u>GU19 5QE</u>	1 ordinary		
Name <u>DAPHNE JEAN Douglas</u> Address <u>26 Butler Road</u> <u>Bagshot</u> <u>Surrey</u> UK Postcode <u>GU19 5QE</u>	1 ordinary		
Name <u>Maxwell Daniel Sefton</u> Address <u>9 Butler Road</u> <u>Bagshot</u> <u>Surrey</u> UK Postcode <u>GU19 5QE</u>	1 ordinary		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Winston Green Address 20 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name John William Hardy Address 3 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name Angela Margaret Hawkins Address 30 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name Stephen Philip Hebburn Address 7 Butler Road Heath Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name Tobias John Houghton Address 32 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTOPHER JAMES McEvilly Address 28 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name Terrence PHILIP CHARLES SCOTT Address 5 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name James Martin Edward Whitaker Address 18 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name David Alan Tomlin Address 22 Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		
Name JOHN OAKLEY Address oakland Butler Road Bagshot Surrey UK Postcode GU19 5QF	1 ordinary		