

100883/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2731807

Company name in full

HUNTERS CAFE RESIDENTS
COMPANY LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

2 10 10 7 12 0 0 9**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 1 1 1 1 1 1**Registered Office**

Show here the address at the date of this return

WAKEFIELD HOUSE32 HIGH ST

Any change of registered office must be notified on form 287

Post town

PINNER

County/Region

MDX

UK Postcode

HA 5 5 1P WL**Principal business activities**

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

RESIDENTIAL PROPERTY
MANAGEMENTSIC 9800

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

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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PC3

P9E05C5M
05/08/2009
COMPANIES HOUSE

A48

AQ6CSBQB
21/07/2009
COMPANIES HOUSE

WEDNESDAY

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

272 STREATHFIELD RD

KENTON

HARROW

MDX

HA 3 9 B 9

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

272 STREATHFIELD RD

KENTON

HARROW

MDX

HA 3 9 B 9

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

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

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

Name

*Style/Title

PLAYFIELD PROPERTIES LTD

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Date of birth

03/05/1970

Forename(s)

DENE

Surname

MASON

Address ††

14 HUNTERS GATE

HUNTERS LANE

Post town

LEAVESEDON

County/Region

WATFORD, HERTS

UK Postcode

WD25 7HG

Country

UK

Nationality

BRITISH

Business occupation

SCULPTOR ✓

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Ms

Date of birth

01/10/1966

Forename(s)

ANITA

Surname

TAPNER

Address ††

17 HUNTERS GATE

HUNTERS LANE

Post town

LEAVESEDON, HERTS

County/Region

UK Postcode

WD25 7HG

Country

UK

Nationality

BRITISH

Business occupation

CREAT CONTROL ✓

†† Tick the 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.

☐

Riz Ahmed (Sir)
28 Hunters Gate, Le

Issue 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	35	£175
Totals	35	£175

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/7/9

* Please delete, as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

☐

continuation sheets

(enter number)

LAYFIELD MANAGEMENT

272 STREATFIELD ROAD

KENTON, HARROW

MIDDLESEX HA3 9BY

TEL: 0181-206 1015/177

DX number

DX exchange