



N/m

100092/30

363a

AMENDING

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

00881055

Company name in full

GREEN (PALMERSTON ROAD) LTD THE

Date of this return

The information in this return is made up to

Day

Month

Year

0 8 1 0 8 1 2 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

/ / / / / /

Registered Office

Show here the address at the date of
this return

118 - 120 CRANBROOK ROAD

Any change of
registered office
must be notified
on form 287

Post town

ILFORD

County/Region

ESSEX

UK Postcode

I 9 1 4 2 2

Principal business activities

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

9800

If the code is

£



A19

COMPANIES HOUSE

AN3HGMJ2

A14

COMPANIES HOUSE

253

314

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L L**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

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L L**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 MRForename(s) PETER FRANKSurname GUNBYAddress †† 9 CHESTNUT NALKPost town WOODFORD GREENCounty/Region ESSEXUK Postcode I 9 8 L O T Q L

Country

†† 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

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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 1 3 10 5 1 1 9 3 9

Forename(s) GARY

Surname GREEN

Address ☐ ☐ FLAT 7 THE GREEN

PALMERSTON

Post town BUCKHURST HILL

County/Region ESSEX

UK Postcode I 9 9 L 5 N Q L

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 0 6 10 9 1 1 9 3 8

Forename(s) ABDUL HAMID

Surname ZIA

Address ☐ ☐ FLAT 16. THE GREEN

PALMERSTON ROAD

Post town BUCKHURST HILL

County/Region ESSEX

UK Postcode I 9 9 L 5 N Q L

Country UK

Nationality BRITISH

Business occupation RETIRED

†† 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.

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)

'A' ORDINARY	21	£ 21
Totals	21	£ 21

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)

Please tick the appropriate box below

On paper

In another format

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

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

☒
☐

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

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

13/8/2010

* Please delete as appropriate

*(director / secretary)

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

DX number DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title Mr

Day Month Year

Date of birth 1 4 1 1 1 1 9 8 4

Forename(s) RICHARD

Surname KRAMER

Address †† FLAT 21 THE GREEN

☐ PALMERSTON ROAD

Post town BUCKHURST HILL

County/Region ESSEX

UK Postcode I 9 9 L S N Q L

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† 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.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 00881055

Company name in full GREEN (PALMERSTON ROAD) LIMITED THE

- 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 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

Do not give shareholder address information

Shareholder's name only	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>SHIRLEY BENTON</u> -----	1 'A'		
Name <u>JOAN BLACKBURN</u> -----	1 'A'		
Name <u>H. BURNETT</u> -----	1 'A'		
Name <u>DEREK FURNISS</u> -----	1 'A'		
Name <u>MR + MRS GERSH</u> -----	1 'A'		
Name <u>JASWINDAR SINGH GILL</u> -----	1 'A'		
Name <u>MAYIS GILTNAME</u> -----	1 'A'		
Name <u>MARJORIE GOODMAN</u> -----	1 'A'		
Name <u>MR + MRS GREEN</u> -----	1 'A'		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 00881055

Shareholder's name only	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>IRIS HEATH</u>	1 'A'		
Name <u>MRS HOUSTON</u>	1 'A'		
Name <u>RICHARD KRAMER</u>	1 'A'		
Name <u>MRS P LUCKS</u>	1 'A'		
Name <u>MRS E O'CONNOR</u>	1 'A'		
Name <u>RENE SMITH</u>	1 'A'		
Name <u>MR + MRS TANNER</u>	1 'A'		
Name <u>MR + MRS A WALVISH</u>	1 'A'		
Name <u>MR + MRS J ZIA</u>	3 'A'		
Name <u>PETER GOODMAN</u>	1 'A'		
Name -----			
Name -----			