AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 29/07/2014

Company Name: MOORLANDS (CHISLEHURST FLATS) LIMITED

Company Number: 00919975

Date of this return: 25/07/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
ONE SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH

Officers of the company
Company Secretary

Type: Corporate
Name: ACORN ESTATE MANAGEMENT

Registered or principal address: ONE SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4398269
Company Director

Type: Person

Full forename(s): MARGARET SANDRA

Surname: BARTROP

Former names:

Service Address: 3 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5HB

Country/State Usually Resident: SPAIN

Date of Birth: 07/01/1949

Nationality: BRITISH

Occupation: NONE
Company Director

Type: Person

Full forename(s): MRS DOREEN JEAN

Surname: GREEN

Former names:

Service Address: 8 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1922
Occupation: RETIRED

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): ROBERT ANDREW
Surname: HIGHAM
Former names:

Service Address: 4 MOORLANDS WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 20/02/1976
Occupation: NONE
Nationality: BRITISH
Company Director 4

Type: Person
Full forename(s): MR IAN FRANCIS
Surname: HOWIE

Former names:

Service Address: 7 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB

Country/State Usually Resident: ENGLAND
Date of Birth: 05/05/1927  Nationality: BRITISH
Occupation: RETIRED DENTAL SURGEON

------------------------------------------------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MS SUSAN DENISE
Surname: LANGLEY
Former names:

Service Address: 5 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB

Country/State Usually Resident: ENGLAND
Date of Birth: 18/10/1952
Nationality: BRITISH
Occupation: INSURANCE BROKER
Company Director

Type: Person
Full forename(s): MR BERNARD FREDERICK
Surname: MOORES
Former names:

Service Address: 6 MOORLANDS WILDERNESS ROAD
BROMLEY
CHISLEHURST
KENT
BR7 5HB

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1930
Occupation: RETIRED
Nationality: BRITISH
## Statement of Capital (Share Capital)

### LESSORS

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Currency</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td>LESSORS</td>
<td>GBP</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THIS SHARE CARRIES ONE VOTE AND REPRESENTS THE CASTING VOTE IF NEEDED.

### NON VOTING LESSEES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Currency</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td>NON VOTING LESSEES</td>
<td>GBP</td>
<td>21202</td>
<td>21202</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NON-VOTING SHARES.

### RELATIVE LESSEES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Currency</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td>RELATIVE LESSEES</td>
<td>GBP</td>
<td>8</td>
<td>80</td>
<td>10</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ONE VOTE FOR EACH SHARE HELD.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>21211</td>
<td>21283</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 2523 NON VOTING LESSEES shares held as at the date of this return
Name: D BOOMLA

Shareholding 2  : 1 RELATIVE LESSEES shares held as at the date of this return
Name: A SORAGHAN

Shareholding 3  : 1 RELATIVE LESSEES shares held as at the date of this return
Name: M BARTROP

Shareholding 4  : 2523 NON VOTING LESSEES shares held as at the date of this return
Name: R HIGHAM

Shareholding 5  : 1 RELATIVE LESSEES shares held as at the date of this return
Name: R HIGHAM

Shareholding 6  : 2375 NON VOTING LESSEES shares held as at the date of this return
Name: A SORAGHAN

Shareholding 7  : 1 RELATIVE LESSEES shares held as at the date of this return
Name: D BOOMLA

Shareholding 8  : 1 RELATIVE LESSEES shares held as at the date of this return
Name: S LANGLEY

Shareholding 9  : 2523 NON VOTING LESSEES shares held as at the date of this return
Name: S LANGLEY

Shareholding 10 : 1 RELATIVE LESSEES shares held as at the date of this return
Name: D GREEN

Shareholding 11 : 3095 NON VOTING LESSEES shares held as at the date of this return
Name: J HOWIE

Name: J HOWIE
Shareholding 12: 3011 NON VOTING LESSEES shares held as at the date of this return
Name: D GREEN

Shareholding 13: 1 RELATIVE LESSEES shares held as at the date of this return
Name: J HOWIE

Name: I HOWIE

Shareholding 14: 2375 NON VOTING LESSEES shares held as at the date of this return
Name: M BARTROP

Shareholding 15: 2777 NON VOTING LESSEES shares held as at the date of this return
Name: P MOORES

Name: B MOORES

Shareholding 16: 1 RELATIVE LESSEES shares held as at the date of this return
Name: P MOORES

Name: B MOORES

Shareholding 17: 1 LESSORS shares held as at the date of this return
Name: B MOORES

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.