MOORLANDS (CHISLEHURST FLATS) LIMITED

00919975

25/07/2015

68320

Private company limited by shares

ONE SHERMAN ROAD
BROMLEY
KENT
BR1 3JH

Officers of the company
**Company Secretary** 1

<table>
<thead>
<tr>
<th>Type:</th>
<th>Corporate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ACORN ESTATE MANAGEMENT</td>
</tr>
</tbody>
</table>

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

**European Economic Area (EEA) Company**

<table>
<thead>
<tr>
<th>Register Location:</th>
<th>ENGLAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Number:</td>
<td>4398269</td>
</tr>
</tbody>
</table>
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

Occupation: NONE

Nationality: BRITISH
Company Director 2

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 Nationality: BRITISH

Occupation: RETIRED
Company Director

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  5

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  Nationality: BRITISH
Occupation: RETIRED
<table>
<thead>
<tr>
<th>Class of shares</th>
<th>LESSORS</th>
<th>Class of shares</th>
<th>NON VOTING LESSEES</th>
<th>Class of shares</th>
<th>RELATIVE LESSEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Currency</td>
<td>GBP</td>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>1</td>
<td>Number allotted</td>
<td>21202</td>
<td>Number allotted</td>
<td>8</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
<td>Aggregate nominal value</td>
<td>21202</td>
<td>Aggregate nominal value</td>
<td>80</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount paid per share</td>
<td>10</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

NON-VOTING SHARES.

ONE VOTE FOR EACH SHARE HELD.

---

**Statement of Capital (Totals)**

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

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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: DEBBIE 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: 0 NON VOTING LESSEES shares held as at the date of this return
2523 shares transferred on 2015-05-11
Name: R HIGHAM

Shareholding 5: 0 RELATIVE LESSEES shares held as at the date of this return
1 shares transferred on 2015-05-11
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: DEBBIE 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: I 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: I HOWIE

Name: J 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: B MOORES

Name: P MOORES

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

Name: P MOORES

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

Shareholding 18: 2523 NON VOTING LESSEES shares held as at the date of this return
Name: CHRISTOPHER TRESADERN

Shareholding 19: 1 RELATIVE LESSEES shares held as at the date of this return
Name: CHRISTOPHER TRESADERN

Name: CARMELA TRESADERN

Authenticating

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