Company Name: MOORLANDS (CHISLEHURST FLATS) LIMITED

Company Number: 00919975

Date of this return: 25/07/2013

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
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Corporate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong></td>
<td>ACORN ESTATE MANAGEMENT</td>
</tr>
<tr>
<td><strong>Registered or principal address:</strong></td>
<td>ONE SHERMAN ROAD  	BROMLEY  	KENT  	ENGLAND  	BR1 3JH</td>
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</table>

**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
Occupation: NONE
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): DR DARIUS

Surname: BOOMLA

Former names: 

Service Address: 2 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1926

Occupation: RETIRED

Nationality: BRITISH
Company Director 3

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): 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 5

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  6

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
# Statement of Capital

**LESSORS**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
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<td>1</td>
</tr>
<tr>
<td>GBP</td>
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</table>

**Prescribed particulars**

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

**NON VOTING LESSEES**

<table>
<thead>
<tr>
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<th>Aggregate nominal value</th>
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</thead>
<tbody>
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**Prescribed particulars**

NON-VOTING SHARES.

**RELATIVE LESSEES**

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<th>Aggregate nominal value</th>
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</thead>
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<td>GBP</td>
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**Prescribed particulars**

ONE VOTE FOR EACH SHARE HELD.

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## 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 25/07/2013 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

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

Authorisation

Authenticated

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