



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKFIELD (OSTERLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **01469994**

Date of this return: **26/10/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 PARKFIELD
OSTERLEY ROAD
ISLEWORTH
MIDDLESEX
TW7 4PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **WILKINSON**

Former names:

Service Address: **46 REDWAY DRIVE
TWICKENHAM
ENGLAND
TW2 7NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1949**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: K S BATH & MRS BATH (07)

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: S I HASAN & MRS HASAN (10)

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: G.S. KHAN & MS GI BUTT (02)

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: MALGORZATA SLAUGHTER (03)

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: S.G. WILKINSON (09)

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: A.H.C. WILKINSON (06)

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: T M ROBERTS & MRS ROBERTS (05)

Shareholding 8 : 200 ORDINARY shares held as at the date of this return

Name: J M LILL (04)

Shareholding 9 : 200 ORDINARY shares held as at the date of this return

Name: C G PREECE (08)

Shareholding 10 : 200 ORDINARY shares held as at the date of this return

Name: K & P WINAYAK (01)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.