



Companies House

— for the record —

Company Name

**PARKLANDS RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2043693

Information extracted from
Companies House records on
17th May 2000

B.P.B
102621
RIS

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2043693/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Parklands
Gt Bookham
Leatherhead
Surrey KT23 3NB**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Michael Eric GOLDHAWK</p> <p>Address 1 Parklands Great Bookham Leatherhead Surrey KT23 3NB</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Eric GOLDHAWK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Reginald Laine CASTLEMAN</p> <p>Address 5 Parklands Gt Bookham Leatherhead Surrey KT23 3NB</p> <p>Date of birth 25/01/1949</p> <p>Nationality British</p> <p>Occupation Marketing Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Reginald Laine CASTLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jacqueline Margaret GOLDIHAWK</p> <p>Address 1 Parklands Bookham Leatherhead Surrey KT23 3NB</p> <p>Date of birth 27/06/1945</p> <p>Nationality British</p> <p>Occupation School Admin Assistant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jacqueline Margaret GOLDIHAWK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter GOODMAN</p> <p>Address 6 Parklands Bookham Leatherhead Surrey KT23 3NB</p> <p>Date of birth 03/02/1961</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter GOODMAN ceased to be director (if applicable)</p> <hr/>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Carl Guy GRANETT</p> <p>Address 7 Parklands Gt Bookham Leatherhead Surrey KT23 3NB</p> <p>Date of birth 05/11/1964</p> <p>Nationality British</p> <p>Occupation Retail Sales Manager</p>	<p>Name CARL GUY GRAYETT</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Carl Guy GRANETT ceased to be director (if applicable)</p> <hr/>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter David GRANGER</p> <p>Address Coverpoint 4 Parklands Great Bookham Surrey KT23 3NB</p> <p>Date of birth 12/04/1945</p> <p>Nationality British</p> <p>Occupation Designer</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter David GRANGER ceased to be director (if applicable)</p> <hr/>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lars HOLTE</p> <p>Address 3 Parklands Bookham Leatherhead Surrey KT23 3NB</p> <p>Date of birth 20/10/1952</p> <p>Nationality Norwegian</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lars HOLTE ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Keith STOWELL</p> <p>Address 8 Parklands Bookham Leatherhead Surrey KT23 3NB</p> <p>Date of birth 11/01/1940</p> <p>Nationality British</p> <p>Occupation Personnel Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith STOWELL ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name A.R.L. CASTLEMAN</p> <p>Address 5 Parklands Great Bookham Surrey KT23 3NR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by A.R.L. CASTLEMAN</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Mr S.M. GOLDHAWK</p> <p>Address 1 Parklands Great Bookham Surrey KT23 3NR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>Mr E. GOLDHAWK</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr S.M. GOLDHAWK</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name P. GOODMAN</p> <p>Address 6 Parklands Great Bookham Surrey KT23 3NR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by P. GOODMAN</p> <p>Class Number Date of transfer _____ _____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name C.G. GRANETT</p> <p>Address 7 Parklands Great Bookham Surrey KT23 3NR</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name <u>CG GRANETT</u></p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by C.G. GRANETT</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
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<p>> Shareholder Name P.D. GRANGER</p> <p>Address 4 Parklands Great Bookham Surrey KT23 3NR</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by P.D. GRANGER</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
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<p>> Shareholder Name L. HOLTE</p> <p>Address 3 Parklands Great Bookham Surrey KT23 3NR</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by L. HOLTE</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

1 7 2000
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **31/5/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st May 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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