



Companies House

— for the record —

Company Name

**PARKLANDS AREA (VII)
MANAGEMENT COMPANY
(CROXTETH) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2523224

Information extracted from
Companies House records on
8th June 2002

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.



A36
COMPANIES HOUSE

0318
29/10/02

Section 1: Company details

Ref: 2523224/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Woodpecker Close West Derby Liverpool L12 0NY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael William ELLIS FCCA Address 15 Woodpecker Close Liverpool Merseyside L12 0NY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael William ELLIS FCCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael William ELLIS FCCA Address 15 Woodpecker Close Liverpool Merseyside L12 0NY Date of birth 03/12/1956 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William ELLIS FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
James Thomas MURRAY

Address
14 Woodpecker Close
Liverpool
Merseyside
L12 0NY

Date of birth 24/02/1957

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date James Thomas MURRAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Name
Raymond Fraser TURNER

Address
40 Manor View
Liverpool
Merseyside
L12 0LT

Date of birth 21/12/1953

Nationality British

Occupation Teacher

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Raymond Fraser TURNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 10,400 Aggregate Nominal Value of issued shares £10,400.00	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 10,400 Total Nominal value of shares issued £10,400.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/06/2000

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

25, 10, 2002

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

What to do now

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 **30/6/2002** 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 **30th June 2003** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Plot no	First Name	Last Name	House Numb	Address	Share Cert	Date	Transfer date/d
16		Killen/De	30	Manor View	10	21-Feb-91	
91		Smith	24	Lapwing Close	100	27-Jan-94	
6		Brown/Jon	26	Manor View	101	15-Feb-94	
28		Williams	8	Woodpecker Close	103	1-Feb-95	
129		Purvis	15	Manor View	104	28-Mar-95	
127		Kearney	19	Manor View	106	1-Apr-96	
17		Meaden/D	32	Manor View	11	21-Feb-91	
29		Aspinall	7	Woodpecker Close	12	28-Mar-91	
25		Dow	11	Woodpecker Close	13	21-Oct-91	
31		Newton	5	Woodpecker Close	14	15-May-91	
9		Graham	7	Starling Grove	15	19-Jul-91	
34		Ross	2	Woodpecker Close	15	19-Jul-91	
18		Jones	34	Manor View	18	19-Jun-91	
21		Turner	40	Manor View	19	19-Jun-91	
33		Rowbotha	3	Woodpecker Close	20	20-Jun-91	
32		Oulton/Sh	4	Woodpecker Close	21	9-Jul-91	
12		McGuigga	4	Starling Grove	22	9-Jul-91	
19		Marsh	36	Manor View	23	15-Jul-91	
37		Lampitt/Ki	44	Manor View	24	21-Oct-91	
41		Rice	52	Manor View	25	9-Jul-91	
15		Upham	1	Starling Grove	26	21-Oct-91	
50		McCourt	47	Manor View	27	6-Aug-91	
36		Trotter	42	Manor View	28	6-Aug-91	
47		Moogan	64	Manor View	29	12-Aug-91	
8		Woodwar	8	Starling Grove	3	14-Feb-91	
20		Spelman	38	Manor View	30	19-Sep-91	
44		Lowe	58	Manor View	31	19-Sep-91	
48		Franklin	66	Manor View	32	19-Sep-91	
24		Hopkins	12	Woodpecker Close	33	21-Oct-91	
10		Moogan	6	Starling Grove	34	21-Oct-91	
40		Rabone	50	Manor View	35	21-Oct-91	
61		Casey	5	Kingfisher Grove	36	17-Dec-91	
69		Gillespie	7	Chaffinch Close	37	17-Dec-91	
53		Murphy	41	Manor View	38	17-Dec-91	
64		Chung	2	Kingfisher Grove	39	17-Dec-91	
11		Bamber	5	Starling Grove	4	14-Feb-91	
71		McGovern	5	Chaffinch Close	40	17-Dec-91	
56		Walsh	10	Kingfisher Grove	41	17-Dec-91	
46		Kelly	62	Manor View	42	17-Dec-91	
70		Hunt	6	Chaffinch Close	43	17-Dec-91	
52		Hopkins	43	Manor View	44	17-Dec-91	
2		Gillbank	18	Manor View	45	6-Feb-92	
43		McKnight	56	Manor View	46	6-Feb-92	
66		Kirk	35	Manor View	47	6-Feb-91	
68		Fish	31	Manor View	48	6-Feb-92	
88		Goodwin	18	Lapwing Close	49	12-May-92	
22		Ellis	15	Woodpecker Close	5	14-Feb-91	
72		Quine	4	Chaffinch Close	50	12-May-92	26/1/95
87		Moyes	16	Lapwing Close	51	12-May-92	
86		Flynn/Wal	14	Lapwing Close	52	12-May-92	

3	Currie/Ast	20	Manor View	53	11-Jun-92
99	Lam	40	Lapwing Close	54	12-Jun-92
67	Connolly/	33	Manor View	55	12-Jun-92
74	Rogers/Di	2	Chaffinch Close	56	12-Jun-92
73	Lavrene/D	3	Chaffinch Close	57	16-Jul-92 7/9/93
63	O'Neill	3	Kingfisher Grove	58	16-Jul-92
51	Hughes	45	Manor View	59	22-Oct-92
27	Williams	9	Woodpecker Close	6	21-Feb-91
94	Cafferty	30	Lapwing Close	60	22-Oct-92
95	Greenwod	32	Lapwing Close	61	18-Jan-93
75	Hughes	1	Chaffinch Close	62	18-Jan-93
105	Culkin	52	Lapwing Close	63	19-Jan-93
1	Powell	16	Manor View	64	19-Jan-93
104	Bishop	50	Lapwing Close	65	19-Jan-93
112	Croft	31	Lapwing Close	66	19-Jan-93
122	Kayes/Gre	9	Lapwing Close	67	19-Jan-93
123	Wright	7	Lapwing Close	68	19-Jan-93
83	Falkner	8	Lapwing Close	69	18-Jan-93
14	Lam	2	Starling Grove	7	21-Feb-91
106	Hodgson	54	Lapwing Close	70	20-Jan-93
38	Sheen/Ste	46	Manor View	71	11-Jun-92
49	Garside/C	49	Manor View	72	22-Jan-93
4	Paul/Odell	22	Manor View	73	2-Feb-93
42	King	54	Manor View	74	2-Feb-93
55	Stewart/Jo	37	Manor View	75	2-Feb-93
57	Kenwright	9	Kingfisher Grove	76	2-Feb-93
60	Davies	6	Kingfisher Grove	77	2-Feb-93
118	Ko	19	Lapwing Close	78	2-Feb-93
93	Williams/	28	Lapwing Close	79	5-Feb-93
26	Patterson	10	Woodpecker Close	8	21-Feb-91 27/1/94
101	Muir	44	Lapwing Close	80	5-Feb-93
116	Whitehea	23	Lapwing Close	81	5-Feb-93
39	Benson	48	Manor View	82	8-Feb-93
45	Titman/Gr	60	Manor View	83	8-Feb-93
97	Caren/Tho	36	Lapwing Close	84	9-Feb-93
113	Handley/B	29	Lapwing Close	85	16-Feb-93
85	Williams	12	Lapwing Close	86	16-Feb-93
98	Spencer	38	Lapwing Close	87	16-Feb-93
109	Croft	37	Lapwing Close	88	3-Mar-93
84	Hocknull	10	Lapwing Close	89	9-Dec-93
13	Cana	3	Starling Grove	9	21-Feb-91 1996
76	Taylor	29	Manor View	90	9-Dec-93
77	Smith	27	Manor View	91	9-Dec-93
78	Dani/Buxt	25	Manor View	92	9-Dec-93
79	Seaton	23	Manor View	93	9-Dec-93
128	Dunn	17	Manor View	94	9-Dec-93
7	Beer	28	Manor View	95	15-Dec-93
80	Chambers	2	Lapwing Close	96	15-Feb-93
110	Sharp	35	Lapwing Close	97	15-Dec-93
117	Taylor	21	Lapwing Close	98	13-Jan-94
120	Whiston	15	Lapwing Close	99	13-Jan-94

5		Riddick	24	Manor View
23		Murray	14	Woodpecker Close
30		Jorgenson	6	Woodpecker Close
35			1	Woodpecker Close
54			39	Manor View
58		Teale	8	Kingfisher Grove
59			7	Kingfisher Grove
62			4	Kingfisher Grove
65			1	Kingfisher Grove