



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKLAND PLACE (NEW MILTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04142776**

Date of this return: **17/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

Registered or principal address: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WIMBORNE**

Date of Birth: **14/01/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT BEDFORD AND MRS SUSAN BEDFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGHTWATER ESTATES LTD**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **BRIGHTWATER PROJECTS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS J CAIRNS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR KENNETH CLARKE FISHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS P M HEARN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS GRACE ELLEN HEYMER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR STANLEY JAMES HILL AND MRS MARGARET HILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER JENNER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR HERBERT LARNER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS BETTY LAYCOCK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS C MCARTHUR (DECEASED)

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: MRS JOYCE L RILEY (DECEASED)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTONY ROCCIA AND MRS MARY ROCCIA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MISS J SMITH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS GRACE J TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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