

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

18/06/2015

Company Name:

PARKSIDE RESIDENTS COMPANY LIMITED

Company Number:

05153938

Date of this return:

15/06/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 AMBASSADOR PLACE

STOCKPORT ROAD ALTRINCHAM

CHESHIRE ENGLAND WA15 8DB

Officers of the company

## Company Secretary 1

Type: Corporate

Name: STUARTS LIMITED

Registered or

principal address: 7 AMBASSADOR PLACE

STOCKPORT ROAD

ALTRINCHAM CHESHIRE ENGLAND WA15 8DB

European Economic Area (EEA) Company

Register Location: STUARTS HOUSE 20 TIPPING ST ALTRINCHAM WA14 2EZ

Registration Number: 5850426

Company Director 1

Type: Person

Full forename(s): MRS PAMELA JANE

Surname: SUHR HENRIKSEN

Former names:

Service Address: FLAT 6 LYNTON HOUSE

1 LYNTON GROVE TIMPERLEY

ALTRINCHAM CHESHIRE ENGLAND WA15 7GP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1940 Nationality: BRITISH

Occupation: RETIRED

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Company Director 2

Type: Person

Full forename(s): MR DAVID

Surname: WARD

Former names:

Service Address: 2 WELLINGTON ROAD

TIMPERLEY ALTRINCHAM CHESHIRE

UNITED KINGDOM

**WA15 7RH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1952 Nationality: BRITISH

Occupation: -

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	22
Currency	GBP	Aggregate nominal value	22
		varue Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHAREHOLDERS ENTITLED TO BE DIRECTORS. NO UPPER AGE LIMIT. QUORUM OF 2 FOR DIRECTORS MEETINGS OR GENERAL MEETINGS, VOTES BY PROXY OR PERSON. ONLY FLATHOLDERS ENTITLED TO VOTE BUT NOT IF IN ARREARS OF S/C.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	22	
		Total aggregate nominal value	22	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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: JEAN MARGARET SHAW

Name: ALFRED SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AUDREY CATHERINE TURNBULL

Name: ANTHONY JOSEPH TURNBULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JANET ELAINE FOWLER

Name: BRIAN SYDNEY FOWLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: PAUL WINARSO

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

Name: DEREK LEE BARRETT

Name: LEE MICHAEL HODSON

Shareholding 6: 1 ORDINARY shares held as at the date of this return

Name: PHILLIP ROBERT HAWTHORNE

Shareholding 7: 1 ORDINARY shares held as at the date of this return

Name: ALAN ROY BOOTH

Name: CAROL ANN BOOTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SHAILESH PATEL

Name: SONAL MEHTA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA JEAN LLOYD

Name: DAVID LLOYD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: HILARY BOND

Name: JOHN WILLIAM BOND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MRS PRIOR

Name: MR PRIOR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: IFTIKHAR AWAN

Name: SHAHNAZ AWAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: PETER BERNARD GANNON

Name: PETER JOHN ROBERTS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: LORRAINE N AKKA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ROBER W SMITH

Name: SUZANNE SALT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANN NEVILLE

Name: PAUL JOHN NEVILLE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE FERNANDE SHEPPARD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: HELEN WRIGHT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JANE PAULINE MEDLEY

Name: DENNIS HAINES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WARD

Name: RUTH VALERIE WARD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA JANE SUHR HENRIKSEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: GHAZWA YAKAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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