



363a

| Please complete in | typescript, | or | in |
|---------------------|-------------|----|----|
| bold black capitals | | | |

Annual Return

06604929

CHFP000

on form 287

| | Company number | 06004929 | |
|---|---|--|--|
| Cor | mpany name in full | 24-26 Park Parade Management Company Ltd | |
| Date of this retu The information in thi | ı rn s return is made up to | Day Month Year 2 2 1 0 6 1 2 0 0 9 | |
| Date of next retuined if you wish to make yearlier than the anniverse please show that date thouse will then send appropriate time. | our next return to a date ersary of this return e here. Companies | Day Month Year | |
| Registered Office Show here the address this return | | Venture House Aykley Heads | |
| Any change of registered office | Post town | Durham | |
| must be notified on form 287 | County/Region | | |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

18/07/2009 **COMPANIES HOUSE**

PC1 23/06/2009 844 **COMPANIES HOUSE**

| Property management | |
|---------------------|--|
| ł | |
| | |
| L | |
| 1 | |

5 T S

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

<u>H</u> 1

D

UK Postcode

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Register-of members | | | | |
|--|------------------------|--|--|--|
| If the register of members is not kept at the | | | | |
| registered office, state here w | vnere it is kept | | | |
| | 5 | 1 | | |
| | Post town | | | |
| | County/Region | 1 | | |
| | oounty///cg/on | | | |
| | UK Postcode | | | |
| | | | | |
| | | | | |
| Danistas of Dahastas | _ L _ I - I - I | 1 | | |
| Register of Debenture If there is a register of debent | | | | |
| duplicate of any such register | r or part of it, which | 1 | | |
| is not kept at the registered o where it is kept | ffice, state here | | | |
| Whole it is kept | Post town | | | |
| | County/Region | 1 | | |
| | | | | |
| | UK Postcode | | | |
| Company type | | | | |
| Public limited company | | | | |
| Private company limited | d by shares | | | |
| Private company limited share capital | d by guarantee with | out | | |
| Private company limited | d hy shares evemnt | under Diagon tick the appropriate how | | |
| section 30 | u by snares exempt | under Please tick the appropriate box | | |
| Private company limited under section 30 | d by guarantee exe | mpt | | |
| Private unlimited compa | any with chara cani | tal Table | | |
| Filvate unimmed compa | arry with share capi | | | |
| Private unlimited compa | any without share c | apital | | |
| | | | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | |
| * Voluntary details | | | | |
| (Please photocopy this area to provide | me *Style/Title | , Mr | | |
| details of joint secretaries). | Forename(s) | Gerard Thomas | | |
| †† Tick the box if the address shown is a | Surname | Murray | | |
| service address for the beneficiary of a | Address †† | 34 King Edward Road | | |
| Confidentiality Order granted under section | | Tynemouth | | |
| 723B of the Companies Act 1985. Otherwise, | | | | |
| give your usual residential address. In | Post town | Post town North Shields | | |
| the case of a corporation or Scottish firm, give the | County/Region | Tyne & Wear | | |
| registered or principal office address. | UK Postcode | N E 3 0 2 R P | | |
| If a partnership, give the | 2 | | | |
| names and addresses of | Country | England | | |
| the partners or the name of the partnership and | | | | |
| office address | | | | |
| | | | | |

| Directors Please list the directors in alphabetical order * Voluntary details In the case of a | | etical order | Details of new directors must be notified on form 288a | |
|--|------------|----------------------------|--|--|
| director that is a corporation or a | Name | *Style/Title | | |
| Scottish firm, the name is the | | | Day Month Year | |
| corporate or firm | | Date of birth | | |
| | | Forename(s) | Park Parade Homes LLP | |
| | | Surname | L | |
| †† Tick the box if the address shown is a service address for the | Address †† | Venture House | | |
| beneficiary of a Confidentiality Order | | | Aykley Heads | |
| granted under section 723B of the Companie Act 1985. Otherwise, | | → Post town | Durham | |
| give your usual residential address. In | ı <u>.</u> | | | |
| the case of a corporation or Scottis | h | County/Region | | |
| firm, give the registere or principal office address. | 3 0 | UK Postcode | D H 1 5 T S | |
| dudioss. | | Country | England | |
| | | Nationality | <u> </u> | |
| | Busine | ss occupation | | |
| | | | | |
| Directors Please list the directors Voluntary details | in alphabe | etical order | Details of new directors must be notified on form 288a | |
| In the case of a director that is a | Name | *Style/Title | | |
| corporation or a Scottish firm, the | | | Day Month Year | |
| name is the corporate or firm name | | Date of birth | | |
| TIGHT. | | Forename(s) | | |
| de Tiek she hav if she | | Surname | | |
| †† Tick the box if the address shown is a service address for the | ıe | Address †† | | |
| beneficiary of a Confidentiality Order | | 7 | | |
| granted under section 723B of the Companie Act 1985. Otherwise, | | _ Post town | | |
| give your usual residential address. In | ١ , | | | |
| the case of a corporation or Scottish firm, give the registered or principal office address. | sh | County/Region UK Postcode | | |
| | | Country | | |
| | | - | | |
| | Rueina | | | |
| Business occupation | | .33 occupation | | |
| | | | | |
| | | | | |
| | | | | |

| Isaue-share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) | |
|--|---|------------------------------|--|--|
| | Ordinary | 2 | Į£2 | |
| | | | į. | |
| | | | 1 | |
| | | | | |
| | Totals | 2 | £2 | |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your copublic company at any time of this return | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | ox below: | On paper In another format | |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | |
| returns. | A list containing shareholder | changes is enclosed | | |
| | → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B | | | |
| | | | | |
| | There were no shareholder of | changes in this period | \checkmark | |
| Certificate | I certify that the information of knowledge and belief | given in this return is true | to the best of my | |
| Signed | m | 21 | Date 22/6/2007 | |
| * Please delete as appropriate | *(director / secretary) | | \ | |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | This return includes (er | continuation sheets | | |
| You do not have to give any contact information in the box opposite 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 | L | | | |
| public record. | DX number | DX exchange | | |
| | | | Page 4 | |

. - . -

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| Company number | 06604929 | (Please use a continuation sheet if required) | |
|----------------------|--|---|--|
| Company name in full | 24-26 Park Parade Management Company Ltd | | |
| | | | |

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| | Shares or amount of stock transferro | | |
|-------------------------|--------------------------------------|---|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | 1 Ordinary share | | |
| Park Parade Homes LLP | | | |
| Name | 1 Ordinary share | | |
| Brian Maguire | 1 Ordinary share | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| | | | |
| Name | | | |
| | · | | |
| Name | | | |
| | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | : |
| | | | · |
| Name | | | |
| | | | |