



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

XGO8TWLJ

Company Name: **14 PARKLANDS MANAGEMENT LIMITED**

Company Number: **06986249**

Date of this return: **10/08/2011**

SIC codes: **9800**
9999

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

Situation of Registered Office: **14 QUEENS DRIVE**
SURBITON
SURREY
UNITED KINGDOM
KT5 8PN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN PAUL**

Surname: **ARBUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1962** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA AMALIA BEZERRA DE MELLO**

Surname: **HALLER-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1948** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

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

Surname: **HALLER-WILLIAMS**

Former names:

Service Address: **14 QUEENS DRIVE**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT5 8PN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS EMMA JEAN**

Surname: **JENNINGS**

Former names:

Service Address: **C/O C/O
37 MIDDLE FARM PLACE
EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5LA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/06/1976** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) NO DISTRIBUTION OR OTHER SUCH DISTRIBUTION; (C) NO CAPITAL DISTRIBUTION OTHER THAN PARTIAL RETURN OF CAPITAL; (D) NO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-10
Name: RONALD HALLER-WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: GAVIN PAUL ARBUCKLE

Shareholding 3 : 2 ORDINARY shares held as at 2011-08-10
Name: RONALD DAVID HALLER-WILLIAMS

Name: MARIA AMALIA HALLER-WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-10
Name: DONNA ESTELLE HOLT

Name: CLIVE LAWRENCE HOLT

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-10
Name: DAVID JOHN KING

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-10
Name: EMMA JEAN JENNINGS

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-10
Name: SHWETA RAMESH KAPADIA

Name: RAMESH BABUBHAI KAPADIA

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-10
Name: MARTINIANO VILLAREAL NERONA

Authorisation

Authenticated

This form was authorised by one of the following:

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