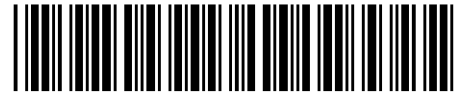




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2016**

**X58OJRM1**

*Company Name:* **PARKMEAD MANAGEMENT LIMITED**

*Company Number:* **00952346**

*Date of this return:* **29/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ORIGIN TWO 106 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1BF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM ROSKILLY**

Surname: **POWELL**

Former names:

Service Address: **53 MARESFIELD  
CHEPSTOW ROAD  
CROYDON  
SURREY  
CR0 5UB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KAVITA**

Surname: **ANGADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1975** Nationality: **BRITISH**  
Occupation: **HOME MAKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFRIESON GEORGE**

*Surname:* **FIELDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1952** *Nationality:* **ENGLISH**

*Occupation:* **ADMINISTRATIVE ASSISTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR AZIZDIN**

*Surname:* **HASANALLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1957** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARIA LOUISE**

*Surname:*                **MENEZES**

*Former names:*

*Service Address:*        **52 MARESFIELD  
CROYDON  
SURREY  
CR0 5UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM ROSKILLY**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **53 MARESFIELD  
CHEPSTOW ROAD  
CROYDON  
SURREY  
CR0 5UB**

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

*Date of Birth:*    **\*\*/05/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PRATEEK**

*Surname:*                         **SHUKLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1978**                                *Nationality:*    **INDIAN**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>304</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76</b>
		<i>Total aggregate nominal value</i>	<b>304</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 A shares held as at the date of this return  
*Name:* OLAYEMI MOJISOLA AKINGBADE

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NAVASIVA MUDIYANSELAGE SEELA 55 AMARASEKERA

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* PAYMAN BAKHTIARI

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:* BERRYMIST LIMITED

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SHU-HUI CHOU

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LOUISE ANNE COLE

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

*Name:* J CULLINGTON

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* HUSSAIN DJEMAL

*Shareholding 9* : 1 ORDINARY A shares held as at the date of this return  
*Name:* EILEEN CHAPMAN

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return  
*Name:* A FALLSHAW

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* PATRICIA ANN HERRINGTON

*Name:* GEOFFRIESON FIELDING

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* G FISHER

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GERALD MEREDITH-SMITH

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GOWRIE SHANKER BALASUBRAMANIAM

*Shareholding 15* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GREATER LONDON ACCOMMODATIONS LIMITED

*Shareholding 16* : 1 ORDINARY A shares held as at the date of this return  
*Name:* G GUTHRIE

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return  
*Name:* K HALLWORTH

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MARK GRAHAM HEGARTY 57

*Shareholding 19* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS P J HEGARTY 53

*Shareholding 20* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS P J HEGARTY 45

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



*Name:* MARK GRAHAM HEGARTY 63

*Shareholding 22* : 1 ORDINARY A shares held as at the date of this return  
*Name:* IAN GILBERT

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return  
*Name:* THAMBIRANTNAM ILANGO VAN

*Shareholding 24* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT IVINSON

*Shareholding 25* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS A H G JAQUES

*Shareholding 26* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SATKUNARANI JEYAVARATHAN

*Name:* KANDASAMY JEYAVARATHAN 41

*Shareholding 27* : 1 ORDINARY A shares held as at the date of this return  
*Name:* M KONDA AND J D'SOUZA

*Shareholding 28* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS V D LAKHANI

*Shareholding 29* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ALAN LANE

*Shareholding 30* : 1 ORDINARY A shares held as at the date of this return  
*Name:* K LEUNG

*Shareholding 31* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MORTEZA MR MADANINEZHAD

*Name:* BATOOL MRS MADNINEZHAD

*Shareholding 32* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS M T MARTINHO

*Shareholding 33* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MARY MENDON

*Name:* VAMAN TUKRA MENDON

*Shareholding 34* : 1 ORDINARY A shares held as at the date of this return

*Name:* MARIA LOUISE MISS MENEZES

*Shareholding 35* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SATKUNARANI MRS JEYAVARATHAN

*Name:* KANDASAMY JEYAVARATHAN 42

*Shareholding 36* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2015-06-30  
*Name:* SEBASTIAN NAI

*Name:* WEI LI

*Shareholding 37* : 1 ORDINARY A shares held as at the date of this return  
*Name:* N WANIALA

*Shareholding 38* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2015-07-19  
*Name:* A OZELI

*Shareholding 39* : 1 ORDINARY A shares held as at the date of this return  
*Name:* A PALMER

*Shareholding 40* : 1 ORDINARY A shares held as at the date of this return  
*Name:* M PANIZZUTTI

*Shareholding 41* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MANISHA PATEL

*Shareholding 42* : 1 ORDINARY A shares held as at the date of this return  
*Name:* P SHUKLA

*Shareholding 43* : 1 ORDINARY A shares held as at the date of this return  
*Name:* C PURCELL

*Shareholding 44* : 1 ORDINARY A shares held as at the date of this return  
*Name:* J RANDALL

*Shareholding 45* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2016-02-01  
*Name:* HILARY MARGARET RICHARDSON

*Name:* DAVID PROUDLOCK RICHARDSON

*Shareholding 46* : 1 ORDINARY A shares held as at the date of this return

*Name:* M RYLEY

*Shareholding 47* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S.P SABNIS

*Name:* K SABNIS

*Shareholding 48* : 1 ORDINARY A shares held as at the date of this return  
*Name:* G M & MRS SACRE

*Shareholding 49* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S MALAYATH

*Shareholding 50* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MISS C M TRUSTEES SHERWOOD

*Shareholding 51* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ALAN DENIS SHOREY

*Name:* CAROLE SHOREY

*Shareholding 52* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S SKANTHARAJAH

*Shareholding 53* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS R SOLOMON

*Shareholding 54* : 1 ORDINARY A shares held as at the date of this return  
*Name:* E SOTELO

*Shareholding 55* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S GANDECHA

*Shareholding 56* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MAURICE RAMAWAD TAKOOR

*Name:* JANICE YVONNE TAKOOR

*Shareholding 57* : 1 ORDINARY A shares held as at the date of this return  
*Name:* UDUWAGE CHULANGAME S 18 AMARASEKARA

*Shareholding 58* : 1 ORDINARY A shares held as at the date of this return  
*Name:* G VACCA

*Shareholding 59* : 1 ORDINARY A shares held as at the date of this return

*Name:* O WEBSTER

*Shareholding 60* : 1 ORDINARY A shares held as at the date of this return  
*Name:* BERNARD JACKY WEPPE

*Name:* PAMELA ELIZABETH WEPPE

*Shareholding 61* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN ELIZABETH WHITE

*Name:* DAVID ALAN WHITE

*Shareholding 62* : 1 ORDINARY A shares held as at the date of this return  
*Name:* TEJAS VASANT BHAT

*Shareholding 63* : 1 ORDINARY A shares held as at the date of this return  
*Name:* EDWARD MATTHEW BARNARD

*Shareholding 64* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DOMINIC EDWARD TROTT

*Shareholding 65* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MITHU HIMANGSHU MS MAZUMDAR

*Name:* SHEKHAR MR ADMANE

*Shareholding 66* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SATHYA CHINNASAMY

*Name:* PUSHPANATHAN NANJAPPAN

*Shareholding 67* : 1 ORDINARY A shares held as at the date of this return  
*Name:* AMANDEEP KAUR CHIMA

*Name:* RAMINDER SINGH CHIMA

*Shareholding 68* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GIUSEPPE MR 50 VACCA

*Shareholding 69* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2016-01-29  
*Name:* ADAM EDWARD KOLODZIEJSKI

*Name:* CORINNE ELWOOD RICH

*Shareholding 70* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SOUMYA RAJESH

*Name:* RAJESH RAMAN

*Shareholding 71* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MUMTAZ AZIZDIN HASANALLY

*Name:* AZIZDIN NOORDIN HASANALLY

*Shareholding 72* : 1 ORDINARY A shares held as at the date of this return  
*Name:* KAVITA ANAGADI

*Name:* MAHANTESH ANAGADI

*Shareholding 73* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NARASIMHA RAO MR SULLURI

*Name:* KAVITHA MR SULLURI

*Shareholding 74* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MURALI KRISHNAN RAJAVELU

*Shareholding 75* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CATHERINE JANE HOGBEN

*Name:* COLIN DAVID GOW

*Shareholding 76* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SARAH JANE MS BOARDMAN

*Shareholding 77* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MERVIN ERIC JEFFREY MR PEREIRA

*Name:* DENISE PAULA MRS PEREIRA

*Shareholding 78* : 1 ORDINARY A shares held as at the date of this return  
*Name:* UJJWAL PAWAR

*Name:* KAVITA LONDHE

*Shareholding 79* : 1 ORDINARY A shares held as at the date of this return  
*Name:* RAHUL VISHWASRAO PAWAR

*Name:* RUCHI VARDAN

*Shareholding 80* : 1 ORDINARY A shares held as at the date of this return  
*Name:* BRAHAM NATHAN DUROV

*Name:* HAZEL SUZANNE DUROV

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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