



Companies House

— for the record —

363a_(ef)

Annual Return



X313ICDB

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **PARKLANDS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02043693**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARKLANDS
GT BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ERIC
GOLDHAWK**

Address: **1 PARKLANDS
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Director 1 :

Name: **ANTHONY REGINALD
WAYNE CASTLEMAN**

Address: **5 PARKLANDS
GT BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Date of Birth: **25/01/1949** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **KEVIN FIDLER**

Address: **101 STRATTON ROAD
LOWER SUNBURY
MIDDLESEX
TW16 6PG**

Date of Birth: **09/05/1959** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MRS JACQUELINE
MARGARET GOLDIHAWK**

Address: **1 PARKLANDS
BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Date of Birth: **27/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **PETER GOODMAN**

Address: **6 PARKLANDS
BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **PETER DAVID GRANGER**

Address: **COVERPOINT 4 PARKLANDS
GREAT BOOKHAM
SURREY
KT23 3NB**

Date of Birth: **12/04/1945** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 6 :

Name: **CARL GUY GRAVETT**

Address: **7 PARKLANDS
GT BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Date of Birth: **05/11/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL SALES MANAGER**

Director 7 :

Name: **LARS HOLTE**

Address: **3 PARKLANDS
GREAT BOOKHAM
SURREY
KT23 3NB**

Date of Birth: **20/10/1952** *Nationality:* **NORWEGIAN**

Occupation: **ACCOUNTANT**

Director 8 :

Name: **DAVID MORGAN**

Address: **2 PARKLANDS
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Date of Birth: **04/04/1946** *Nationality:* **BRITISH**

Occupation: **PATENTS MANAGER**

Director 9 :

Name: **MR KEITH STOWELL**

Address: **8 PARKLANDS
BOOKHAM
LEATHERHEAD
SURREY
KT23 3NB**

Date of Birth: **11/01/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **P.D. GRANGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name:

A.R.L. CASTLEMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2009

Name:

C.G. GRAVETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/05/2009

Name:

KEITH STOWELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/05/2009

Name:

L. HOLTE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/05/2009

Name:

GOLDHAWK

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/05/2009

Name:

D.J. MORGAN

Address:

Name: **D.J. MORGAN**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/05/2009

Name: **P. GOODMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**