



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2012**

**X1I93ZMR**

*Company Name:* **PARKLANDS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02043693**

*Date of this return:* **31/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 3NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ERIC**

*Surname:* **GOLDHAWK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY REGINALD WAYNE**

*Surname:*                            **CASTLEMAN**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **GOODMAN**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **GRANGER**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CARL GUY**

*Surname:* **GRAVETT**

*Former names:*

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

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

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

*Occupation:* **RETAIL SALES MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LARS**

*Surname:*                **HOLTE**

*Former names:*

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

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

*Date of Birth:*    **20/10/1952**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MORGAN**

*Former names:*

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

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

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

*Occupation:*    **PATENTS MANAGER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR VOLKER**

*Surname:* **DIRKS**

*Former names:*

*Service Address:* **1 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 3NB**

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

*Date of Birth:* **20/12/1965**

*Nationality:* **GERMAN**

*Occupation:* **MANAGER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PETER GEORGE**

*Surname:* **RAINEY**

*Former names:*

*Service Address:* **8 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 3NB**

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

*Date of Birth:* **24/07/1973** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DESTRIBUTION INCLUDING IN A WINDING UP. SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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:* **P.D. GRANGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.R.L. CASTLEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.G. GRAVETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-23**  
*Name:* **PETER GEORGE RAINEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L. HOLTE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-20**

*Name:* VOLKER DIRKS

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

*Name:* D.J. MORGAN

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

*Name:* P. GOODMAN

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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.