



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

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Company Name: **PARKLANDS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02043693**

Date of this return: **31/05/2013**

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 LARS**

Surname: **HOLTE**

Former names:

Service Address recorded as Company's registered office

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): **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 **3**

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 4

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 **5**

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**

Company Director **6**

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 7

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 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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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**
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**
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

Authorisation

Authenticated

This form was authorised by one of the following:

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