



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5867U7T**

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

*Company Number:* **02043693**

*Date of this return:* **31/05/2016**

*SIC codes:* **68320**

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

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

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## *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: **\*\*/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:* **\*\*/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:*    **\*\*/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:* **\*\*/04/1945**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*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:*    **\*\*/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:*    **\*\*/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **PATENTS MANAGER**

*Company Director* 7

*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:* **\*\*/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR PETER ANDREW**

*Surname:* **ELLIS**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## 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 DISTRIBUTION 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 31/05/2016 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 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-01**  
*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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER ANDREW ELLIS

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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.