



Companies House

for the record  
Company Name

# PARKLAND PLACE MANAGEMENT 363s Annual Return LIMITED

£15 BB  
100463

Company Type  
Private Company Limited By  
Shares

Company Number  
2131990

Information extracted from  
Companies House records on  
31st October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company detail:



A57

\*AGHSFLSR\*

0081

27/11/99

Ref: 2131990/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Dickens House  
15 West Borough  
Wimborne  
Dorset BH21 1LT

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9600	Residents property management

SIC CODE	Description

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kathryn Elizabeth RAU  <b>Address</b> 29 Merdon Avenue Chandlers Ford Eastleigh Hampshire SO53 1EQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kathryn Elizabeth RAU</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Raymond DEIGHTON  <b>Address</b> Flat 12 Parklands 46 Westwood Road Southampton Hampshire SO17 1DP  <b>Date of birth</b> 19/06/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Raymond DEIGHTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12 <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ms C. CAMPBELL  <b>Address</b> 10 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Ms C. CAMPBELL  Class    Number    Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> Mr G. COLLEY  <b>Address</b> C/O Personal Homefinders 6 Parklands Place Southampton SO1 2AE  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Mr G. COLLEY  Class    Number    Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> Miss S. CRANLEY  <b>Address</b> 1 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Miss S. CRANLEY  Class    Number    Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr DEIGHTON  <b>Address</b> 12 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number 1	<b>Shares transferred by</b> Mr DEIGHTON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mr M.G. FITHYAN  <b>Address</b> 2 Parklands Place Southampton Hants SO15 3HW  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number 1	<b>Shares transferred by</b> Mr M.G. FITHYAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <del>Mrs E. FRANGOPOULOU</del>	<b>Name</b> Mr MSG + Mrs SJ FORSON <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number 1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs E. FRANGOPOULOU  Class    Number    Date of transfer ord    _____    18/03/1999 _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>Mr M. TSIMPLIS</del>		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b> 				
<b>Address</b> <del>11 Parklands Place</del> <del>46 Westwood Road</del> <del>Southampton</del> <del>Hants</del> <del>SO17 1DP</del>		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <del>Mr M. TSIMPLIS</del>		
<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mr JACOBS		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b> 				
<b>Address</b> C/O Personal Homefinders 5 Parklands Place Southampton SO1 2AE		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr JACOBS		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <del>Mrs JACOBS</del>		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b> 				
<b>Address</b> <del>C/O Personal Homefinders</del> <del>5 Parklands Place</del> <del>Southampton</del> <del>SO1 2AE</del>		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <del>Mrs JACOBS</del>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>Mr D. JAMES</del>		<b>Name</b> <u>Mr J. M. SOUTHWELL</u>		<b>Shares transferred by</b> <b>Mr D. JAMES</b>		
<b>Address</b> 4 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> <u>Ordinary</u>	<b>Number</b> _____	<b>Class</b> <u>Ord</u>	<b>Number</b> _____	<b>Date of transfer</b> <u>03/12/98</u>
				____/____/____		
<b>&gt; Shareholder Name</b> <del>Mrs M. MATHEWS</del>		<b>Name</b> <u>Mr Steven A WILLOUGHBY</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Mrs MATHEWS</b>		
<b>Address</b> 9 Parklands Place Chilworth Southampton Hants SO17 1DP		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> <del>Mr MATHEWS</del>		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Mr MATHEWS</b>		
<b>Address</b> <del>9 Parklands Place</del> <del>Chilworth Southampton</del> <del>Hants</del> <del>SO17 1DP</del>		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
				____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs C. MILNER  <b>Address</b> 3 Parklands Place Netley, Southampton SO3 5FY  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs C. MILNER		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> Mr C. MILNER  <b>Address</b> 3 Parklands Place Netley, Southampton SO3 5FY  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr C. MILNER		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> Mr S.J. POCOCK  <b>Address</b> 8 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Mr S.J. POCOCK		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer



9

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Kathryn E. Ran.*

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **18/11/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**COUNTRYWIDE**

Telephone number *inc code*

\_\_\_\_\_

Address

**Property Management**

DX number *if applicable*

Dickens House

\_\_\_\_\_

15 West Borough

DX exchange

Wimborne

Dorset

BH21 1LT

Postcode Telephone: (01202) 840777