



**Companies House**

— for the record —

Company Name

**PARKLAND PLACE MANAGEMENT 363s Annual Return LIMITED**

BB £15.  
100512

Company Type

**Private Company Limited By Shares**

Company Number

**2131990**

Information extracted from  
Companies House records on  
**2nd November 2000**

- > 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 details



A37 0143  
COMPANIES HOUSE 18/11/00

Ref: 2131990/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Dickens House</b> <b>15 West Borough</b> <b>Wimborne</b> <b>Dorset BH21 1LT</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

## 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> Karen Ann GRAY  <b>Address</b> 30 Mossley Avenue Poole Dorset BH12 5DZ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Karen Ann GRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kathryn Elizabeth RAU ceased to be secretary (if applicable) 15 / 05 / 2000
<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Raymond DEIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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>Shareholder Name</b> <b>Ms C. CAMPBELL</b>	<b>Name</b>  	<b>Address</b>  	<b>Shares transferred by</b> <b>Ms C. CAMPBELL</b>		
	<b>Address</b> <b>10 Parklands Place</b> <b>46 Westwood Road</b> <b>Southampton</b> <b>Hants</b> <b>SO17 1DP</b>	<b>UK Postcode</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>Mr G. COLLEY</b>	<b>Name</b> <b>VALESTE LTD</b>	<b>Address</b> <b>LA PAVOIS</b> <b>RUE des Marettes</b> <b>ST MARTIN GUBERNY</b> <b>CT</b>	<b>Shares transferred by</b> <b>Mr G. COLLEY</b>		
	<b>Address</b> <b>C/O Personal Homefinders</b> <b>6 Parklands Place</b> <b>Southampton</b> <b>SO1 2AE</b>	<b>UK Postcode</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>Miss S. CRANLEY</b>	<b>Name</b> <b>MR M J BARLETT</b>	<b>Address</b>  	<b>Shares transferred by</b> <b>Miss S. CRANLEY</b>		
	<b>Address</b> <b>1 Parklands Place</b> <b>46 Westwood Road</b> <b>Southampton</b> <b>Hants</b> <b>SO17 1DP</b>	<b>UK Postcode</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 

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 1	      Class    Number    Date of transfer _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ _ _ _    _ _ _    _ _ / _ _ / _ _	<b>Shares transferred by</b> Mr DEIGHTON		
>	<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 1	      Class    Number    Date of transfer _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ _ _ _    _ _ _    _ _ / _ _ / _ _	<b>Shares transferred by</b> Mr M.G. FITHYAN		
>	<b>Shareholder Name</b> Mr M.S.G. FORSON  <b>Address</b> 11 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 1	      Class    Number    Date of transfer _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ _ _ _    _ _ _    _ _ / _ _ / _ _	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mr M.S.G. FORSON		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs C. MILNER		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> 3 Parklands Place Netley, Southampton SO3 5FY		Address  				
<b>Shares held</b> Class Ordinary		UK Postcode  				
<b>Number</b> 1		<b>Shares held</b> Class  		<b>Shares transferred by</b> Mrs C. MILNER		
		<b>Number</b>  		Class    Number    Date of transfer  		
<b>&gt; Shareholder Name</b> Mr S.J. POCOCK		Name  		<b>Shares transferred by</b> Mr S.J. POCOCK		
<b>Address</b> 8 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP		Address  				
<b>Shares held</b> Class Ordinary		UK Postcode  				
<b>Number</b> 1		<b>Shares held</b> Class  		Class    Number    Date of transfer  		
		<b>Number</b>  		 		
<b>&gt; Shareholder Name</b> <del>Mrs K.E. RAU</del>		Name Mr T J & Mr A C G Andrews		<b>Shares transferred by</b> Mrs K.E. RAU		
<b>Address</b> <del>7 Parklands Place</del> <del>Ghandlers Ford Hants</del> <del>SO5 1EQ</del>		Address % International House Headley Road Crayke, Huddersfield Surrey				
<b>Shares held</b> Class Ordinary		UK Postcode GU26 6NG				
<b>Number</b> 1		<b>Shares held</b> Class  		Class    Number    Date of transfer Ord    ONE    23/06/2000		
		<b>Number</b>  		 		

Current details		Amended details		Shares transferred				
>	<b>Shareholder Name</b> <del>Mr J.M. SOUTHWELL</del>	<b>Name</b> <u>MR N A GRIFFITHS</u>						
		<b>Address</b>  						
	<b>Address</b> 4 Parklands Place 46 Westwood Road Southampton Hants SO17 1DP	<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>Shares transferred by</b> Mr J.M. SOUTHWELL	<b>Class</b> <u>Ord</u>	<b>Number</b> <u>ONE</u>	<b>Date of transfer</b> <u>02 / 12 / 2000</u>
			_____	_____		_____	_____	____/____/____
>	<b>Shareholder Name</b> Mr Steven A. WILLOUGHBY	<b>Name</b>  						
		<b>Address</b>  						
	<b>Address</b> 9 Parklands Place Chilworth Southampton Hants SO17 1DP	<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>Shares transferred by</b> Mr Steven A. WILLOUGHBY	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____		_____	_____	____/____/____

**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 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

AGray  
(Director / Secretary)

Date

16 / 11 / 2000

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

#### What to do now

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 18/11/2000 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 2001** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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**

**Property Management**

Address

**Dickens House**

**15 West Borough**

**Winborne**

**Dorset**

**BL1 1LT**

Postcode

Telephone: (01202) 840777

Telephone number inc code

DX number if applicable

**45300**

DX exchange

**WIMBORNE**