



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **PARKLAND PLACE MANAGEMENT LIMITED**

Company Number: **02131990**

Date of this return: **18/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 10 PARKLAND PLACE
46 WESTWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1BP**

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

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**

Occupation: **TRAFFIC OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	12
	SHARES	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

M S PLUMMER & PLUMMER (JOINTLY)

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

A C IONESCU & D IONESCU (JOINTLY)

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

CATHERINE BERESFORD & FREEMAN (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

N A GRIFFITHS

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

**ANDREW NEIL HARDWICK & CLAIRE LOUISE HARDWICK
(JOINTLY)**

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

J PONNAMPALAM

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

P G J G BILLINGS

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

R P BUDGE & E STANDEN (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

MARK JAMES BRYANT

Address:

Shareholding 1:
0

1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name:

CHRISTINE CAMPBELL

Address:

Shareholding 1: 1
1 1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name: T E WICKS

Address:

Shareholding 1: 2
2 1 ORDINARY GBP1 SHARES Shares held as at 18/11/2009

Name: DEREK STEPHEN O'BRIAN & DENISE TINA O'BRIAN (JOINTLY)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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