



**Companies House**

— for the record —

Company Name

**PARKLANDS RESIDENTS  
SOAKAWAY MANAGEMENT  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2584716**

Information extracted from  
Companies House records on  
**2nd February 2002**

## 363s Annual Return

- > 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

Ref: 2584716/05/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>100 High Street Whitstable Kent CT5 1AT</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held 100 High Street Whitstable Kent CT5 1AT</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> </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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<b>9600</b>	<b>Residents property management</b>																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Ian Charles BUBB   <b>Address</b> 71 Holmside Gillingham Kent ME7 4BG	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Charles BUBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael Richard LETHABY   <b>Address</b> Shepherds Cottage Heaverham Road Kemsing Kent TN15 6NG  <b>Date of birth</b> 14/11/1963  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Richard LETHABY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Frederick Thomas WATKINS   <b>Address</b> 4 Morebreddis Cottage Chequers Road, Goudhurst Cranbrook Kent TN17 1DG  <b>Date of birth</b> 02/08/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Frederick Thomas WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> 181 <b>Aggregate Nominal Value of issued shares</b> £181.00	<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> 181 <b>Total Nominal value of shares issued</b> £181.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 19/02/2001

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

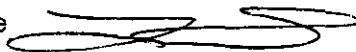
## 363s Annual Return Declaration

- > 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

  
(Director / Secretary)

Date

02 / 03 / 2002

*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 19/2/2002

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 **19th February 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

000251

*(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

Telephone number *inc code*

BUBB ROWE SHERWIN & CO  
Address 100 HIGH STREET  
WHITSTABLE

\_\_\_\_\_  
DX number *if applicable*

KENT CT5 1AT

\_\_\_\_\_  
DX exchange

TEL: 01227 773086 FAX: 01227 772076

Postcode

\_\_\_\_\_  
\_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2584716

**Company Name in full** Parklands Residents Soakaway Management Co Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 19/02/2002	Shares or amount of stock transferred from 20/02/2001 to 19/02/2002	
		Number of shares or amount of stock transferred	Date of registration or transfer

Paul Patrick Thomas Hatfield & Maria Hatfield  
6 Goldsworth Drive  
Strood  
Kent  
England

### Ordinary £1 Shares

-1      7/08/2001    Transfer

Balance at 19/02/2002      0

Ian Roger & Jean Barron  
20 Chequers Court  
Parklands, Strood  
Kent

### Ordinary £1 Shares

-1      28/01/2002    Transfer

Balance at 19/02/2002      0

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2584716**

Company Name in full **Parklands Residents Soakaway Management Co Ltd**

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		Number of shares or amount of stock transferred	Date of registration or transfer

Frances Patricia Bray  
6 Lychfield Drive  
Strood  
Kent  
England

### Ordinary £1 Shares

1      19/10/2001    Transfer

Balance at 19/02/2002      1

Robert Leslie & Christine Ann Chambers  
12 Chequers Court  
Parklands, Strood  
Kent

### Ordinary £1 Shares

-1      17/05/2001    Transfer

Balance at 19/02/2002      0



# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2584716

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Richard William Champ  
& Champ Louise Ellen  
6 Rosemount Court  
Parklands, Strood  
Kent  
ME2 3NF  
England

### Ordinary £1 Shares

1 21/04/2001 Transfer

Balance at 19/02/2002

1

Richard Graham Edwards  
& Edwards Dawn  
1 Goldsworth Drive  
Parklands, Strood  
Kent  
ME2 3NR  
England

### Ordinary £1 Shares

1 13/06/2001 Transfer

Balance at 19/02/2002

1

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2584716

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		Number of shares or amount of stock transferred	Date of registration or transfer

David Robin & Diane Louise Fry  
16 Goldsworth Drive  
Strood  
Kent

### Ordinary £1 Shares

-1 14/11/2001 Transfer

Balance at 19/02/2002 0

Darren Peter Galbraith  
& Galbraith Sarah Jane  
2 Chequers Court  
Parklands, Strood  
Kent  
England

### Ordinary £1 Shares

1 30/03/2001 Transfer

Balance at 19/02/2002 1

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2584716**

Company Name in full **Parklands Residents Soakaway Management Co Ltd**

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		Number of shares or amount of stock transferred	Date of registration or transfer

Patrick Ray & Susan Emily Gundy  
12 Clarendon Drive  
Parklands, Strood  
Kent

### Ordinary £1 Shares

-1      5/11/2001    Transfer

Balance at 19/02/2002      0

Caroline Sophie Lauprete  
32 Merryfields  
Parklands, Strood  
Kent  
England

### Ordinary £1 Shares

1      8/01/2002    Transfer

Balance at 19/02/2002      1

**Company Number** | 2584716

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		Number of shares or amount of stock transferred	Date of registration or transfer

Robert David Lee  
2 Chequers Court  
Parklands, Strood  
Kent

### Ordinary £1 Shares

-1 30/03/2001 Transfer

Balance at 19/02/2002	0
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Michael Richard Lethaby  
Sheperds Cottage, Heaverham Road  
Kemsing  
Kent  
TN15 6NG  
England

### Ordinary £1 Shares

1 1/06/2001 Transfer

Balance at 19/02/2002	1
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**Company Number** | 2584716

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- You must provide a "full list" of all the company shareholders on:
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Peter & Sandra Elizabeth Lowe  
6 Lychfield Drive  
Stroud  
Kent

<u>Ordinary £1 Shares</u>			
	-1	19/10/2001	Transfer
Balance at 19/02/2002	0		

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2584716

**Company Name in full** Parklands Residents Soakaway Management Co Ltd

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Steven Allen Martin  
& Sharon Elizabeth Martin  
12 Clarendon Drive  
Parklands, Strood  
Kent  
ME2 3LT  
England

### Ordinary £1 Shares

1 5/11/2001 Transfer

Balance at 19/02/2002 1

Chris Peter Richard Mayes  
& Clair Elizabeth Baxter  
16 Goldsworth Drive  
Strood  
Kent  
England

### Ordinary £1 Shares

1 14/11/2001 Transfer

Balance at 19/02/2002 1

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2584716**

Company Name in full **Parklands Residents Soakaway Management Co Ltd**

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		Number of shares or amount of stock transferred	Date of registration or transfer

Gregory O'Connor  
& O'Connor Suzanne Jean  
6 Rosemount Court  
Parklands, Strood  
Kent  
England

### Ordinary £1 Shares

-1      21/04/2001    Transfer

Balance at 19/02/2002                      0

Adebowale Ojedorun  
11 Morland Drive  
Strood  
Kent  
England

### Ordinary £1 Shares

1              6/05/2001    Transfer

Balance at 19/02/2002                      1

Raj Kumar Ram  
6 Goldsworth Drive  
Strood  
Kent  
England

### Ordinary £1 Shares

1              7/08/2001    Transfer

Balance at 19/02/2002                      1

**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

**Company Number** 2584716

**Company Name in full** Parklands Residents Soakaway Management Co Ltd

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		Number of shares or amount of stock transferred	Date of registration or transfer

David Patrick Rose  
 & Julie Sharon Rose  
 4 Merryfields  
 Parklands, Strood  
 Kent  
 ME2 3ND  
 England

Ordinary £1 Shares

1 14/07/2001 Transfer

Balance at 19/02/2002 1

Lee Oliver Roswell  
 & Shasha Wheller  
 3 Clarendon Drive  
 Parklands, Strood  
 Kent  
 England

Ordinary £1 Shares

1 24/11/2001 Transfer

Balance at 19/02/2002 1



**Schedule to form 363**  
(changes)

**Company Name in full** : **Parklands Residents Soakaway Management Co Ltd**

- | Shareholders' details | Number of shares<br>or amount of<br>stock held at<br>19/02/2002 | Shares or amount of stock transferred<br>from 20/02/2001 to 19/02/2002 |  |
|-----------------------|---|--|--|
|                       |   | Number of shares<br>or amount of<br>stock transferred                  | Date of<br>registration<br>or transfer |
|                       |   |  |  |

## Ordinary £1 Shares

Balance at 19/02/2002	1
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### Ordinary £1 Shares

Balance at 19/02/2002	1
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**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

**Company Number** 2584716  
**Company Name in full** Parklands Residents Soakaway Management Co Ltd

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		Number of shares or amount of stock transferred	Date of registration or transfer

Gary John & Susan Elizabeth Tynam  
 32 Merryfields  
 Parklands, Strood  
 Kent

**Ordinary £1 Shares**

	-1	8/01/2002 Transfer
Balance at 19/02/2002	0	

Sandra Claire Bernadette & David Wallis  
 1 Goldsworth Drive  
 Parklands, Strood  
 Kent

**Ordinary £1 Shares**

	-1	13/06/2001 Transfer
Balance at 19/02/2002	0	

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2584716**

Company Name in full **Parklands Residents Soakaway Management Co Ltd**

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Tony Warren  
2 Ash Tree Lane  
Chatham  
Kent

### Ordinary £1 Shares

	-1	1/06/2001 Transfer
Balance at 19/02/2002	0	

David & Angela Mary Winter  
3 Clarendon Drive  
Parklands, Strood  
Kent

### Ordinary £1 Shares

	-1	24/11/2001 Transfer
Balance at 19/02/2002	0	

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2584716**

Company Name in full **Parklands Residents Soakaway Management Co Ltd**

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Chan Yuen - Bing  
11 Morland Drive  
Strood  
Kent

### Ordinary £1 Shares

-1      6/05/2001    Transfer

Balance at 19/02/2002      0