



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
3rd February 2006

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																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 High Street Whitstable Kent CT5 1AT	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 100 High Street Whitstable Kent CT5 1AT	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Principal Business Activities <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>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional 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
> Company Secretary <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 288a.</i>	Name Ian Charles BUBB Address 71 Holmside Gillingham Kent ME7 4BG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Charles BUBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Michael David DRURY Address The Boathouse Church Walk Lower Halstow Sittingbourne Kent ME9 7DY Date of birth 26/11/1950 Nationality British Occupation Chartered Town Planner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael David DRURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 182 Aggregate Nominal Value of issued shares £182.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 182 Total Nominal value of shares issued £182.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 19/02/2004

- > **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 or by ringing 0870 333636.

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 £30.

Signature

(Director/ Secretary)

Date

17, 03, 2006

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 19/2/2006
- 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 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

BUSS ROWE SHERWIN & CO.
100 HIGH STREET
WHITTINGTON
KENT CT8 1AT
TEL: 01227 773033 FAX 01227 202906

DX number *if applicable*

DX exchange

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 19/02/2006	Shares or amount of stock transferred from 20/02/2005 to 19/02/2006	
		Number of shares or amount of stock transferred	Date of registration or transfer

Maurice Desmond Asprey
6 Chequers Court
Parklands, Strood
Kent

Ordinary £1 Shares

1 21/09/2005 Transfer

Balance at 19/02/2006

1

Anthony Keith Crust
5 Merryfields
Parklands, Strood
Kent
ME2 3ND

Ordinary £1 Shares

1 24/10/2005 Transfer

Balance at 19/02/2006

1

List of past and present shareholders

Schedule to form 363

(changes)

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Michael Robert & Brenda Hildegard Delamey
2 Brasted Court
Parklands, Strood
Kent

Ordinary £1 Shares

-1 06/10/2005 Transfer

Balance at 19/02/2006 0

Stephen John Edwards
& Janette Mary Fowler
17 Merryfields
Parklands, Strood
Kent
ME2 3ND

Ordinary £1 Shares

1 11/03/2005 Transfer

Balance at 19/02/2006 1

Mustafa Ermis
1 Richborough Drive
Parklands, Strood
Kent
ME2 3LU

Ordinary £1 Shares

1 21/05/2005 Transfer

Balance at 19/02/2006 1

Company Number 2584716

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List of past and present shareholders

Schedule to form 363

(changes)

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Graham Mark Kitney
& Sandra Jane Kitney
3 Chequers Court
Parklands, Strood
Kent
ME2 3NG

Ordinary £1 Shares

1 13/08/2005 Transfer

Balance at 19/02/2006

1

Dawn Helen & James Anthony Mackey
1 Richborough Drive
Parklands, Strood
Kent

Ordinary £1 Shares

-1 21/05/2005 Transfer

Balance at 19/02/2006

0

Company Number : 2584716

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Kevin Thomas Oaten
& Doreen Ellen Oaten
3 Rosemount Court
Parklands, Strood
Kent
ME2 3NF

1 21/05/2005 Transfer

Balance at 19/02/2006

Guy Nicholas & Iris Rose Parkes
17 Merryfields
Parklands, Strood
Kent

-1 11/03/2005 Transfer

Balance at 19/02/2006

List of past and present shareholders

Schedule to form 363

(changes)

Company Number **2584716**

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Jon Robert Potter
& Denise Potter
35 Merryfields
Parklands, Strood
Kent
ME2 3ND

Ordinary £1 Shares

1 26/01/2006 Transfer

Balance at 19/02/2006

1

Mark Julian Clifford Sandy
& Louise Mary Sandy
2 Brasted Court
Parklands, Strood
Kent
ME2 3NE

Ordinary £1 Shares

1 06/10/2005 Transfer

Balance at 19/02/2006

1

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

Company Number 2584716

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Jaswir Powar Singh
 & Jasbir Kaur Powar
 3 Rosemount Court
 Parklands, Strood
 Kent

Ordinary £1 Shares

-1 21/05/2005 Transfer

Balance at 19/02/2006 0

Stacie Dorren Smith
 15 Richborough Drive
 Parklands, Strood
 Kent
 ME2 3LU

Ordinary £1 Shares

-1 10/02/2006 Transfer

Balance at 19/02/2006 0

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

Company Number **2584716**

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Stacie Dorren Smith
 & Barry Hallett
 15 Richborough Drive
 Parklands, Strood
 Kent
 ME2 3LU

Ordinary £1 Shares

1 10/02/2006 Transfer

Balance at 19/02/2006 1

Nigel Paul & Gillian Margaret Tadhunter
 35 Merryfields
 Parklands, Strood
 Kent

Ordinary £1 Shares

-1 26/01/2006 Transfer

Balance at 19/02/2006 0

Company Number | 2584716

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

Linda Wilson
5 Merryfields
Parklands, Strood
Kent

-1 24/10/2005 Transfer

Balance at 19/02/2006

0