

AR01

Annual Return

form produced by

PC Share Register

Ver 14 02

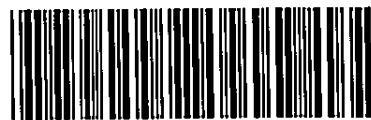
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to
confirm that the company
information is correct as at
the date of this return
You must file an Annual Return
at least once every year

☐ **What this form is for**
You cannot use this form to
give notice of changes to
officers, registered office or
company type or information
relating to the company

WEDNESDAY



PC4 03/03/2010 603
COMPANIES HOUSE

Please
visit
www.companieshouse.gov.uk

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript
or in bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 2 5 8 4 7 1 6

Company name in full
1 Parklands Residents Soakaway Management Company Limited

1 **Company name change**
If your company has recently
changed its name, please
provide the company name as
at the date of this return

A2 Return date

Please give the annual return made up date. This must not be a
future date. The annual return must be delivered within 28 days of
the date of this return

Date of this return 2 d 1 d 9 m 0 m 2 y 2 y 0 y 1 y 0

2 **Date of this return**
Your company's return date is
usually the anniversary of inc-
orporation or the anniversary
of the last annual return filed at
Companies House. You may
choose an earlier return date
but it must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the
principal activity or activities 3

Classification code 1 9 8 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of
your business activity below

Principal activity
description

3 **Principal business activity**
You must provide a trade
classification code (SIC code)
or a description of your
company's main business in
this section

A full list of the trade class-
ification codes are available
on our website
www.companieshouse.gov.uk

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A4

Company type ^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5

Registered office address ^②

Building name/number	100 High Street
Street	
Post town	Whitstable
County/Region	Kent
Postcode	C T 5 1 A T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records ^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title *	
Full forename(s)	Ian Charles
Surname	Bubb
Former name(s) ②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
C2	Location of the registry of the corporate body or firm	
	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title *			
Full forename(s)	Kevin		
Surname	Fidler		
Former name(s) ②			
Country/State of residence	England		
Nationality	British		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>		
Business occupation (if any)	Accountant		

D2	Director's service address ①		<p>① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	101 Stratton Road		
Street			
Post town	Lower Sunbury		
County/Region	Middlesex		
Postcode	<div> <div>T</div> <div>W</div> <div>1</div> <div>6</div> <div>6</div> <div>P</div> <div>G</div> </div>		
Country	England		

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Director

D1		Director's details ①	
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *			
Full forename(s)			
Surname			
Former name(s) ②			
Country/State of residence			
Nationality			
Date of birth	d d m m y y y y		
Business occupation (if any)			

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ①	
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Part 3

Statement of Capital ^①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**

→ **No** Go to **Part 5 (Signature)**

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary £1 Shares	15 0000000	0 0000000	162	£ 162 00
				£
				£
				£
Totals			162	£ 162 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital		⑤ Total aggregate nominal value
Total number of shares	162	Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total aggregate nominal value ^⑤	GBP 162 00	

② Including both the nominal value and any share premium

③ Total number of issued shares in this class

④ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

F4

Statement of Capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1** and **F2**.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Ordinary £1 Shares

All shares have full voting rights

Part 4

Shareholders

Does your company have share capital? ❶
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete **Section G3**
 - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
 - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Full List

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alan Alfred Cutterham & Gillian Louise Cutterham	Ordinary £1 Shares	1		
Robert Douglas Martin & Josephine Emma Martin	Ordinary £1 Shares	1		
Federick Chun Woon Lo & Ada Hing Mui Chan	Ordinary £1 Shares	1		
Stanley Aitua Aduwa - Ero	Ordinary £1 Shares	1		
Roy John & Jennifer Margaret Aitkin	Ordinary £1 Shares	1		
Stuart George & Vivienne Wendy Alp	Ordinary £1 Shares	1		
Frank Mario Wright & Valerie Ann Wright & Ivy Ellen Wrig	Ordinary £1 Shares	1		
Robert Anton & Penny Louise Archer	Ordinary £1 Shares	1		
Stephen John & Nicola Tracy Ashdown	Ordinary £1 Shares	1		
Maurice Desmond Asprey	Ordinary £1 Shares	1		
Orbit Housing Association	Ordinary £1 Shares	1		
Orbit Housing Association	Ordinary £1 Shares	1		
Wealden Leegate Housing Association	Ordinary £1 Shares	1		

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Part 5

Signature

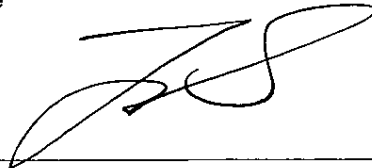
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

~~Director~~ ①, Secretary, ~~Person Authorised~~ ②, ~~Charity commission~~
receiver and manager, CIC manager, Judicial factor

① **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

② **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

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

Contact name

Company name

The Bubb Sherwin Partnership
Limited

Address

100 High Street

Post town

Whitstable

County/Region

Kent

Postcode

C T 5 1 A T

Country

England

DX

Telephone

01227 773086



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Annual Return

Full List

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Barry James Bailey & Susan Bailey	Ordinary £1 Shares	1		
Robert Barham & Jane Louise Barham	Ordinary £1 Shares	1		
Simon Barrett	Ordinary £1 Shares	1		
Andrew Philip Barron	Ordinary £1 Shares		1	16/01/2010
Andrew Philip Barron	Ordinary £1 Shares	0		
Norris George & Belinda Gail Beckford	Ordinary £1 Shares	1		
Peter & Anecca Villanueva Bell	Ordinary £1 Shares	1		
Paul Bennett & Claire Anne McKenzie	Ordinary £1 Shares	1		
Tracey Binns	Ordinary £1 Shares	1		
Emily Bishop & Anthony Paul Bishop	Ordinary £1 Shares	1		
Ranjit Singh Boora & Sukhdeep Boora	Ordinary £1 Shares	1		
Yolanda Glona Brace	Ordinary £1 Shares	1		
Frances Patricia Bray	Ordinary £1 Shares	1		

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Full List

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Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Paul Gordon & Ann Bufford	Ordinary £1 Shares	1		
John David Burnham & Diane Pamela Burnham	Ordinary £1 Shares	1		
Michael John & Jacqueline Rosemane Bush	Ordinary £1 Shares	1		
Patricia Kathleen Bush	Ordinary £1 Shares	1		
Jennifer Glyn Butler	Ordinary £1 Shares	1		
Elaine Anne Butterfield	Ordinary £1 Shares	1		
Luke Carpenter & Donna Louise Essex	Ordinary £1 Shares	1		
Richard William Champ & Champ Louise Ellen	Ordinary £1 Shares	1		
Ian Chattenton	Ordinary £1 Shares	1		
Thomas & Fran Esca Mary Conlin	Ordinary £1 Shares	1		
Peter Anthony & Joanne Dons Cook	Ordinary £1 Shares	1		
Gary Cooper & Kerry Fairbrother	Ordinary £1 Shares	1		
Philip & Lisa Ann Cowan	Ordinary £1 Shares	1		

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Full List

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Anthony Keith Crust	Ordinary £1 Shares		1	30/09/2009
Anthony Keith Crust	Ordinary £1 Shares	0		
Robert William & Jayne Alison Curtis	Ordinary £1 Shares	1		
Elaine Curzon	Ordinary £1 Shares	1		
Ann Price Denise Catherine Price	Ordinary £1 Shares	1		
Amarjit Dhindsa & Harbams Dhindsa & Mahinder Dhindsa	Ordinary £1 Shares	1		
Sean Douglas & Sallie Diggan	Ordinary £1 Shares	1		
Christel June & Doreen Beatrice Mail	Ordinary £1 Shares	1		
Nigel Edward Lane & Dorothy Christine Blackhurst	Ordinary £1 Shares	1		
Peter David & Yvonne Dowall	Ordinary £1 Shares	1		
Norman John Dowler & Brenda Joyce Dowler	Ordinary £1 Shares	1		
Kim Vithyear Eam & Southeary Eam	Ordinary £1 Shares	1		
Richard Graham Edwards & Edwards Dawn	Ordinary £1 Shares	1		

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G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Benjamin Edward Ellis & Nataliya Atamanyuk	Ordinary £1 Shares	1		
Mustafa Ermis	Ordinary £1 Shares	1		
Robert & Nicola Ewan	Ordinary £1 Shares	1		
George Percy & Susan Ann Farrell	Ordinary £1 Shares	1		
Richard & Deborah Foord	Ordinary £1 Shares	1		
Robert Leslie & Jacqueline Susan Foxwell	Ordinary £1 Shares	1		
David Anthony & Cynthia Gaffney	Ordinary £1 Shares	1		
Darren Peter Galbraith & Galbraith Sarah Jane	Ordinary £1 Shares	1		
Matthew David Gilbert & Kerry Cox	Ordinary £1 Shares	1		
Gurdip Singh & Darshan Kaur Gill	Ordinary £1 Shares	1		
Lynn Frances Goodwin & Gary Robert Goodwin	Ordinary £1 Shares	1		
Michael George Gorham	Ordinary £1 Shares	1		
Duncan Andrew & Stephanie Jane Griffiths	Ordinary £1 Shares	1		

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Full List

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Private or non-traded public companies - list of past and present shareholders

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Changes during this period 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 company shareholders on

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- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Sohan Singh & Gurbaksh Kaur	Ordinary £1 Shares	1		
Nicholas Tait Haigh & Zoe Virginia French	Ordinary £1 Shares		1	06/08/2009
Nicholas Tait Haigh & Zoe Virginia French	Ordinary £1 Shares	0		
Colin John Hardeman & Pauline Frances Hardeman	Ordinary £1 Shares	1		
Michael William Harns & Catherine Margaret Harns	Ordinary £1 Shares	1		
Sandra Iris Hatfield & Steven Carl Hatfield	Ordinary £1 Shares	1		
Steven Ronald Heard & Jill Heard	Ordinary £1 Shares	1		
Gareth Thomas Hector & Lesley Anne Hector	Ordinary £1 Shares	1		
Roy Geoffrey & Chrstine Mary Henderson	Ordinary £1 Shares	1		
Glen Michael Hewson & Samantha Jane Rush	Ordinary £1 Shares	1		
Matthew Steven Hibbert & Carly Louise Smith	Ordinary £1 Shares	1		
Robert Archibald Hill & Theresa Marion Hill	Ordinary £1 Shares	1		
Ali Huseyin & Fatı Hodja	Ordinary £1 Shares	1		

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jonathan Alan Holt & Trisa Holt	Ordinary £1 Shares	1		
Thomas William & Stephanie Hopgood	Ordinary £1 Shares	1		
John Robert & Mirian Irene Howden	Ordinary £1 Shares	1		
Wendy Amanda Hyder	Ordinary £1 Shares	1		
David Charles & Amanda Ruth Jago	Ordinary £1 Shares	1		
Jeffrey Edward Goodrum & Janette Carol Eileen Baker	Ordinary £1 Shares	1		
Makhan Singh & Jaskamaljit Kaur	Ordinary £1 Shares	1		
Karunananda Wimalasin Jayasinghe	Ordinary £1 Shares	1		
George Arthur Geoffrey & Louise Jones	Ordinary £1 Shares	1		
Lee Jones	Ordinary £1 Shares	1		
Ivan David Kilborn & Susan Gillian Kilborn	Ordinary £1 Shares	1		
Ethan Robert King & Susan Jane King	Ordinary £1 Shares		1	08/02/2010
Ethan Robert King & Susan Jane King	Ordinary £1 Shares	0		

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ethan Robert King	Ordinary £1 Shares	1		
Michael Andrew & Victoria Kirby	Ordinary £1 Shares	1		
David Michael & Veronica Joan Kitney	Ordinary £1 Shares	1		
Graham Mark Kitney & Sandra Jane Kitney	Ordinary £1 Shares	1		
Gurdip Kumar	Ordinary £1 Shares	1		
Pauline Elizabeth Leyshon	Ordinary £1 Shares	1		
Hyde Housing Association Limited	Ordinary £1 Shares	1		
Wards Construction (London) Limited	Ordinary £1 Shares	1		
David Francis & Elaine Patricia Lockyer	Ordinary £1 Shares	1		
Joyce Mansaray & Abu Gbawuru Mansaray	Ordinary £1 Shares	1		
Stephen Mapley & Louise Anne Mapley	Ordinary £1 Shares	1		
Paul Andrew Mara & Helen Kit Man Mara	Ordinary £1 Shares	1		
Melanie Martin	Ordinary £1 Shares	1		

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Private or non-traded public companies - list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Steven Alan Martin & Sharon Elizabeth Martin	Ordinary £1 Shares	1		
Naman Masoud	Ordinary £1 Shares	1		
Chris Peter Richard Mayes & Clair Elizabeth Baxter	Ordinary £1 Shares	1		
David and Pauline Leone McMullins	Ordinary £1 Shares	1		
Desmond Christopher McShane & Sharon Anne McShane	Ordinary £1 Shares	1		
Brian Gilbert & Ann Elizabeth Mitchell	Ordinary £1 Shares	1		
Michael John & Wendy June Moore	Ordinary £1 Shares	1		
Raymond Colin & Suzanne Margaret Morris	Ordinary £1 Shares	1		
Nicholas Edward & Evelyn Dorothy Mortimer	Ordinary £1 Shares	1		
Joan Vivian Morton	Ordinary £1 Shares		1	19/02/2010
Joan Vivian Morton	Ordinary £1 Shares	0		
Barry Moss & Julie Diana Moss	Ordinary £1 Shares	1		

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ross Paul Muckleston & Sarah Louise Muckleston	Ordinary £1 Shares		1	17/09/2009
Ross Paul Muckleston & Sarah Louise Muckleston	Ordinary £1 Shares	0		
Graham Leslie & Maureen Munday	Ordinary £1 Shares	1		
Teresa Margaret Murphy	Ordinary £1 Shares	1		
Robert David Niechoj & Teresa Niechoj	Ordinary £1 Shares	1		
Brian Nolan	Ordinary £1 Shares	1		
Kevin Thomas Oaten & Doreen Ellen Oaten	Ordinary £1 Shares	1		
Olumuyiwa Oyewale Oyerinde & Abimbola Oyerinde	Ordinary £1 Shares	1		
Tracy Jane Parker	Ordinary £1 Shares	1		
Robert Stanley Parsley	Ordinary £1 Shares	1		
Julie Ann Pearce	Ordinary £1 Shares	1		
Paul Henry Arthur & Chnstine Peard	Ordinary £1 Shares	1		
Raymond Frank & Margaret Gwendaline Pearman	Ordinary £1 Shares	1		

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Full List

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Private or non-traded public companies - list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Glenn David Penney & Wendy Leigh Penney	Ordinary £1 Shares	1		
Andrew Perryman	Ordinary £1 Shares	1		
Ian Stuart Pettman & Lisa Cassandra Pettman	Ordinary £1 Shares	1		
Sanjit Singh Phagura	Ordinary £1 Shares	1		
Charles Plumley	Ordinary £1 Shares	1		
Jon Robert Potter & Denise Potter	Ordinary £1 Shares	1		
Robert William & Christine Louise Prevett	Ordinary £1 Shares	1		
Jeetender Kumar Ram	Ordinary £1 Shares	1		
Raj Ram	Ordinary £1 Shares		1	06/06/2009
Raj Ram	Ordinary £1 Shares	0		
Raj Kumar Ram	Ordinary £1 Shares	1		
Joan Irish Longhurst & Raymond Charles Summers	Ordinary £1 Shares	1		
Luke Reardon & Jennifer Anne Simmonds	Ordinary £1 Shares	1		

Full List

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Private or non-traded public companies - list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Erica Lorraine Redding	Ordinary £1 Shares	1		
Adrian Kenneth & Ann Elizabeth Reeman	Ordinary £1 Shares	1		
Patrick Joseph Reilly & Brigitte Eva Reilly	Ordinary £1 Shares	1		
Michael Nicholls & Lesley Reynolds	Ordinary £1 Shares	1		
James Patrick & Michel Riley	Ordinary £1 Shares	1		
John Samuel Riley	Ordinary £1 Shares	1		
Anthony Ronald Roberts	Ordinary £1 Shares	1		
Susan Mary Robinson	Ordinary £1 Shares	1		
Peter John & Kim Rogers	Ordinary £1 Shares	1		
Hans Raj & Sito Sampla	Ordinary £1 Shares	1		
Stephen Robert & Susan Joyce Sams	Ordinary £1 Shares	1		
Mark Julian Clifford Sandy & Louise Mary Sandy	Ordinary £1 Shares	1		
John Ray & Patricia Mary Sargent	Ordinary £1 Shares	1		

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Full List

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Maxine Shepherd	Ordinary £1 Shares	1		
Patricia Ann Sheppard & Thomas William Sheppard	Ordinary £1 Shares	1		
Mark Robert & Catherine Jayne Shillito	Ordinary £1 Shares	1		
Barry John Henry & Linda Jeanette Short	Ordinary £1 Shares	1		
Christine Ann Silcock & Jane Ellen Silcock	Ordinary £1 Shares	1		
Bolbinder Singh	Ordinary £1 Shares	1		
Kameljit Singh	Ordinary £1 Shares	1		
Parmjit Singh	Ordinary £1 Shares	1		
Angela Renee Slack	Ordinary £1 Shares	1		
Angela Renee Slack	Ordinary £1 Shares	1		
Stacie Dorren Smith & Barry Hallett	Ordinary £1 Shares	1		
Christina May Spackman	Ordinary £1 Shares	1		
Barnaby Squires & Moore Rebecca Jane	Ordinary £1 Shares	1		

Full List

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Barrie Vernon & Maureen Patricia Stanton	Ordinary £1 Shares	1		
John Clifford & Linda Ann Stickings	Ordinary £1 Shares	1		
Kevin & Clare Taylor	Ordinary £1 Shares	1		
Paul John Taylor & Sandra Ann Taylor	Ordinary £1 Shares	1		
Robert Stephen Taylor & Linda Julie Davis	Ordinary £1 Shares	1		
David Graham & Nicola Ann Thomas	Ordinary £1 Shares	1		
David George Thorpe & Rose Mary Thorpe	Ordinary £1 Shares	1		
Leonard Eric & Julie May Thorpe	Ordinary £1 Shares	1		
Ian John & Christine Mary Van Lint	Ordinary £1 Shares	1		
Victor Edward & Anne Margaret Voce	Ordinary £1 Shares	1		
Marc Arthur Wade & Selina Mary Wade	Ordinary £1 Shares	1		
Karen Margaret Wallace Simms	Ordinary £1 Shares	1		
Jocelyn Walusimbi	Ordinary £1 Shares	1		

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Full List

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Private or non-traded public companies - list of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Wards Country Houses Limited	Ordinary £1 Shares	1		
Wards Country Houses Ltd	Ordinary £1 Shares	1		
Christopher James Webb	Ordinary £1 Shares	1		
Stephen James Weekes & Susan Jayne Weekes	Ordinary £1 Shares	1		
Christina Welland	Ordinary £1 Shares	1		
Stephen Gary & Mary Teresa Wells	Ordinary £1 Shares	1		
Simon Peter & Evelyn Mai Whiteman	Ordinary £1 Shares	1		
Michael John & Sandra Williams	Ordinary £1 Shares	1		
Philip Andrew Williams & Audrey Williams	Ordinary £1 Shares	1		
Kevin Robert Willis	Ordinary £1 Shares	1		
Mark James & Natalie Anne Willis	Ordinary £1 Shares	1		
Henry & Stephenie Maureen Wills	Ordinary £1 Shares	1		
Julie Patricia Wilson	Ordinary £1 Shares	1		

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Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Form AR01 dated 19/02/2010 for Parklands Residents Soakaway Management Company Limited

AR01

Annual Return

Traded public companies - list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer