

#### COMPANIES HOUSE

145 x 3 3638

# Annual Return

of company number 02584716

W

company name

PARKLANDS RESIDENTS SOAKAWAY MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WP-

CROWN WP CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   2	012	7 ا 9

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

22 NEW ROAD CHATHAM KENT ME4 4QR

# Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
119	0  2	917

Day	Month	_ Year
1		
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1	1	1	7

02584716	f the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
22 NEW ROAD	
CHATHAM	
KENT	
ME4 4QR	****
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	· .
	•
Company Secretary (See note 7)	
<del>-</del> -	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN CHARLES	
BUBB	
71 HOLMSIDE	
GILLINGHAM	
KENT ME7 4BG	
	,
	and the second second
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
HOWARD BRYAN	
SLATER	
7 MOORFIELD	
CANTERBURY	
KENT CT2 7AN	***************************************
	***************************************
Date of Birth:- 15/12/46	***************************************
Nat:BRITISH	***************************************
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	AD ATTACKED
Page 2	

	11 1
02584716	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
FREDERICK THOMAS WATKINS	Date of any change.
21 TARLAND HOUSE	
BAYHALL ROAD	•
TUNBRIDGE WELLS	
KENT TN2 4TP	
•	
Date of Birth:- 02/08/56	
Nat:BRITISH	
Occ:LAND EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Channel	
Show any relevant current and previous directorships.	AS ATTACHED
Particulars.	Day Month Year
i ai ticulais.	
	Date of any change.
Vo Name and a second	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
If this person has cossed to be director into a	Day Month Year
If this person has ceased to be director, please state when	
	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
	D
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day Month Year

| | Date of resignation.

02584716 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	<u>7-2411090</u>	133	<u>±133</u>
	Totals	133	£133
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	not on
The last full members list was at 22/02/95	A list of chang	ges is enclosed	on paper paper  sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
	Signed		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.	2.97	Secretary/ <del>Director</del> * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable		ncludes 12 (enter num	
to Companies House.	all section	ons on this p	age.
To whom should Companies House direct any enquiries about the information shown in this return?>	нтанЭ	209D M	ode <i>ME4</i> 40R
	Telephone	0163481999	79 Ext

# **SCHEDULE TO FORM 363**

#### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
T Warren 2 Ash Tree Lane, Chatham, Kent	1			
Orbit Housing Association 147 Kitchener Road, Strood	1			
D McMullins & P L McMullins 16 Morland Drive Parklands Strood	1			
R M White & J M Eke 3 Morland Drive Parklands Strood	-	1	12.9.96	To White
J P Riley & M Riley 15 Lychfield Drive Parklands Strood	1			
E L Grey 21 Dongola Road Parklands Strood	1			
M J Miskin 22 Lychfield Drive Parklands Strood	1			
M G Gorham 9 Lychfield Drive Parklands Strood	1			
S Law 7 Morland Drive Parklands Strood	1			
B S Randall & H G Stevens 86 Kitchener Road, Strood	1			
M T Dix 11 Morland Drive Parklands Strood	-	1	3.8.95	To Bing
D G Thorpe 9 Morland Drive Parklands Strood	1			
R F Pearman & M G Pearman 6 Parklands Clife Road Strood	1			
R A Archer & P L Day 81 Kitchener Road, Strood	1			
J C Stickings & L A Stickings 3 Lychfield Drive Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
S Alp & V W Alp 20 Lychfield Drive Parklands Strood	-	1	4.2.97	To Robinson
E L Redding 143 Kitchener Road, Strood	1			
P H Stockbridge & K Marsh 145 Kitchener Road, Strood	-	1	10.12.96	To Bently
D A Griffiths & S J Griffiths 7 Lychfield Drive Parklands Strood	1			
N E Mortimer & E D Mortimer 15 Morland Drive Parklands Strood	1			
G Elliot & D J Rootes 133 Kitchener Road Parklands Strood	1			
R J E Marazzi & J Marazzi 19 Lychfield Drive Parklands Strood	1			
J R Sargent & P M Sargent 18 Lychfield Drive Parklands Strood	1			
J S Paulley & T J Paulley 5 Lychfield Drive Parklands Strood	1			
M J Moore & W J Moore 16 Lychfield Drive Parklands Strood	1			
D Wellard & C L Wellard 15 Morland Drive Parklands Strood	1			
S J Squires & K Barnes 78 Kitchener Road Parklands Strood	1			
Ming Nani Hor & S Mei Yan Hor 4 Morland Drive Parklands Strood	1			
F Chun Woon Lo & Ada Hing Mini Chan 94 Kitchener Road Parklands Strood	1			
C Rutherford 88 Kitchener Road Parklands Strood	1			

# SCHEDULE TO FORM 363

### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J R Howden & M I Howden 14 Lychfield Drive Parklands Strood	1			
Tommy Ka Wait Cheng & Suk Ching Lung 90 Kitchener Road Parklands Strood	1			
Chi Ping Chan & Ching Kit Kathrine Wong 14 Morland Drive Parklands Strood	1			
Lai Peck Kim & Lai Kuen Yung 10 Morland Drive Parklands Strood	1			
Chun Shan Woo & Fung Ma Woo 88 Kitchener Road Parklands Strood	1			
R J Mews & J L Mews 17 Lychfield Drive Parklands Strood	1			
D M Hope & C M Clarke 151 Kitchener Road Parklands Strood	1			
Orbit Housing Association 149 Kitchener Road Parklands Strood	1			
V E Voce & A M Voce 2 Morland Drive Parklands Strood	1			
R H Vennard & L E Vennard 28 Lychfield Drive Parklands Strood	1			
R E Pinnington & C A Pinnington 30 Lychfield Drive Parklands Strood	1			
A Price & D C Price 18 Morland Drive Parklands Strood	1			
B Nolan 6 Clarendon Drive Parklands Strood	1			
R Bolam & E O Oakley 135 Kitchener Road Parklands Strood	1			
D M Kitney & V J Kitney 11 Lychfield Drive Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
R C Morris & S M Morris 4 Lychfield Drive Parklands Strood	1			
I J Van Lint & C M Van Lint 12 Lychfield Drive Parklands Strood	1			
B G Mitchell & A E Mitchell 16 Clarendon Drive Parklands Strood	1			
T Conlin & F E M Conlin 5 Morland Drive Parklands Strood	1			
D J Wills & J A Wills 24 Lychfield Drive Parklands Strood	1			
Wealden Leegate Housing Association 8 Morland Drive Parklands Strood	1			
H S Richards & S M Richards 18 Clarendon Drive Parklands Strood	1			
P R Gundy & S E Gundy 12 Clarenden Drive Parklands Strood	1			
P D Dowall & Y Dowall 1 Morland Drive Parklands Strood	1			
R W Prevett & C L Prevett 14 Clarendon Drive Parklands Strood	1			
N A Parsons & S J Parsons 8 Clarendon Drive Parklands Strood	1			
S G Gosling & J F Gosling 8 Lychfield Drive Parklands Strood	1			
A G Douglas & B M Douglas 10 Lychfield Drive Parklands Strood	1			
F M Wright, V A Wright & I E Wright 1 Lychfield Drive Parklands Strood	1			
M J J Cumberland & J C Glover 3 Goldsworth Drive Parklands Strood	1			

### **SCHEDULE TO FORM 363**

# Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M A Kirby & V Kirby 10 Clarendon Drive Parklands Strood	1			
T C Harris & J Harris 6 Goldsworth Drive Parklands Strood	1			
T Binns 8 Goldsworth Drive Parklands Strood	1			
P J Rogers & K Rogers 7 Clarendon Drive Parklands Strood	1			
M J Bush & J R Bush 4 Goldsworth Drive Parklands Strood	1			
B F Haines & V B Haines 5 Goldsworth Drive Parklands Strood	1			
D Winter & A M Winter 3 Clarendon Drive Parklands Strood	1			
S J Nicol 1 Clarendon Drive Parklands Strood	1			
J I Longhurst & R C Summers 12 Goldsworth Drive Parklands Strood	1			
P Lowe & S E Lowe 6 Lychfield Drive Parklands Strood	1			
D A Gaffrey & C Gaffrey 9 Goldsworth Drive Parklands Strood	1			
S A Tinsley & Margot Tinsley 8 Merryfields Parklands Strood	1			
P A Mera & H K-M Mera 10 Merryfiels Parklands Strood	1			
N R Dwyer & K E Dwyer 11 Goldsworth Drive Parklands Strood	1			
R E Stevens & J E Stevens 7 Goldsworth Drive Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
L E Thorpe & J M Thorpe 2 Merryfields Parklands Strood	1			
L G Cook & E Hockleyford 10 Goldsworth Drive Parklands Strood	1			
R Hughes & L A Hughes 14 Goldsworth Drive Parklands Strood	-	1	8.5.96	To Wards
R K Tice & J E Tice 15 Goldsworth Drive Parklands Strood	1			
A Dhindsa, H Dhindsa & M Dhindsa 2 Lychfield Drive Parklands Strood	1			
R B Logan-Sinclair & S L Logan-Sinclair 2 Clarendon Drive Parklands Strood	1			
S G Wells & M T Wells 26 Lychfield Drive Parklands Strood	1			
I W L Cook & K Cook 185 Merryfields Parklands Strood	1			
D G Thomas & N A Thomas 20 Clarendon Drive Parklands Strood	1			
D Delaney & J M Delaney 17 Goldsworth Drive Parklands Strood	1			
G Hammond & E A Hammond 22 Lychfield Drive Parklands Strood	1			
M J Holder & N L Webster 16 Goldsworth Drive Parklands Strood	1			
A Thomas 14 Merryfields Parklands Strood	1			
Chan Yuen-Bing 11 Moorland Drive Parklands Strood	1	1	3.8.95	From Dix
J T Boutell 3 Merryfields Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

#### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M R Delaney & B H Delaney 2 Brasted Court Parklands Strood	1			
G N Parkes & I R Parkes 17 Merryfields Parklands Strood	1			
A R Slack 4 Brasted Court Parklands Strood	1			
A R Slack 5 Brasted Court Parklands Strood	1			
R G Henderson & C M Henderson 6 Brasted Court Parklands Strood	1			
M R Shillito & C J Shillito 21 Merryfields Parklands Strood	1			
R W Curtis & J A Curtis 16 Merryfields Parklands Strood	1			
R J Aitkin & J M Aitkin 3 Brasted Court Parklands Strood	1			
B R Pullen & B C Pullen 11 Merryfields Parklands Strood	1			
B V Stanton & M P Stanton 12 Merryfields Parklands Strood	1			
R Hughes & L A Hughes 1 Goldsworth Drive Parklands Strood	1			
K T Oaten & D E Oaten 17 Chequers Court Parklands Strood	1			
C J Webb 8 Chequers Court Parklands Strood	1			
L C Wilson & L Wilson 5 Merryfields Parklands Strood	1			
A Perryman & M Perryman 19 Chequers Court Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

#### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Wards Construction (London) Ltd. 14 Goldsworth Drive Parklands Strood	1	1	85.96	From Hughes
K M W Sims 12 Goldsworth Drive Parklands Strood	1			
D C Jago & A R Jago 9 Chequers Court Parklands Strood	1			
P R Hyder & W A Hyder 5 Chequers Court Parklands Strood	1			
A E Wright 16 Chequers Court Parklands Strood	1			
G S Gill & D K Gill 15 Merryfields Parklands Strood	1			
J N Hart & K L Hart 6 Chequers Court Parklands Strood	1			
L J May & P M Kearney 1 Brasted Court Parklands Strood	1			
J E Goodrum & J C E Baker 11 Chequers Court Parklands Strood	1			
K Taylor & C Taylor 7 Merryfields Parklands Strood	1			J
T W Hopgood & S Hopgood 28 Merryfields Parklands Strood	1			
A K Reeman & A E Reeman 1 Chequers Court Parklands Strood	1			
R L Chambers & C A Chambers 12 Chequers Court Parklands Strood	1			
M A MAwgoud & N A Mawgoud 4 Clarendon Drive Parklands Strood	1			
S R Sams & S J Sams 23 Meryfields Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

Company	No.	022584716
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	Number	Number	Date of	• •
Name and address	currently held	Transferred	Registration of Transfer	Remarks
R M White 3 Morland Drive Parklands Strood	1	1	12.9.96	From White & Eke
P H A Peard & C Peard 27 Merryfields Parklands Strood	1			
G A G Jones & L Jones 7 Chequers Court Parklands Strood	1			
C G Forshaw & C A Forshaw 25 Merryfields Parklands Strood	1			
A Rauf & P S Ong 5 Clarendon Drive Parklands Strood	1			
R L Foxwell & J S Foxwell 22 Merryfields Parklands Strood	1			
B J H Short & L J Short 15 Chequers Court Parklands Strood	1			
M Turner & S Turner 18 Chequers Court Parklands Strood	1			
C J Mears & R G Mears 10 Chequers Court Parklands Strood	1			
P E Shillito & J V R Shillito 19 Merryfields Parklands Strood	1			
R Ewan & N Ewan 14 Chequers Court Parklands Strood	1			
R B Lewis 4 Merryfields Parklands Strood	1			
D Bentley 145 Kitchener Road Parklands Strood	1	1	10.12.96	From Stockbridge
S G Alp & V W Alp 7 Rosemount Court Parklands Strood	1			
Wards Construction (London) Ltd 32 Lychfield Drive Parklands Strood	1			

#### **SCHEDULE TO FORM 363**

#### Company No. 022584716

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
S M Robinson 20 Lychfield Drive Parklands Strood	1	1	4.2.97	From Alp
N P Tadhunter & G M Tadhunter 35 Merryfields Parklands Strood	1			
A D Leech & E E Leech 37 Merryfields Parklands Strood	1			

#### **DIRECTORSHIPS**

Director:

Frederick Thomas Watkins

Date of Birth:

2 August 1956

Nationality:

British

Occupation:

Land Executive

Home Address:

21, Tarland House

Bayhall Road Tunbridge Wells Kent TN2 4TP

#### PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2631660	Country View Residents Association Ltd.
3042856	Manor Gardens Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
	Rheims Court Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2459026 -	The Shires Residents Association Ltd.
2310482	Trickledown Ltd.
2276750	Ward Homes Anglia Ltd.

#### PAST DIRECTORSHIPS:

2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

#### **DIRECTORSHIPS**

Director:

Howard Bryan Slater

Date of Birth:

15 December 1946

Nationality:

British

Occupation:

Solicitor

Home Address:

7, Moorfield Canterbury

Kent CT2 7AN

#### PRESENT DIRECTORSHIPS:

The Briars Residents Association Ltd. 1421768 Broomhill Park Estate Residents Association Ltd. 2424195 Centre 3000 Management Company Ltd. Country View Residents Association Ltd. 2631660 Hengist Field Management Company Ltd. 2407751 Manor Gardens Residents Association Ltd. 3042856 Parklands Residents and Soakway Management Company Ltd. 2534716 2416472 Pembroke Close (Erith) Residents Association Ltd. 2345626 Ravenspring Management Company Ltd. Rheims Court Residents Association Ltd. 2482107 The Russetts Residents Association Ltd. 2459026 The Shires Residents Association Ltd. 3133594 Sherway Close Residents Association Ltd. 2310482 Trickledown Ltd.

#### PAST DIRECTORSHIPS:

3076972	Ashleigh Gardens Residents Association Ltd.
2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited