



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKWAY GARDENS APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **02721311**

Date of this return: **08/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O J S ROSE & CO (J ROSE)
FLOSAM HOUSE 25 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ALEXANDER**

Surname: **GIBBINS**

Former names:

Service Address: **20 PARKWAY GARDENS
WELWYN GARDEN CITY
HERTS
ENGLAND
AL8 6JW**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND ALEXANDER**

Surname: **GIBBINS**

Former names:

Service Address: **20 PARKWAY GARDENS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER IS ENTITLED TO ONE VOTE TOWARDS THE MANAGEMENT GROUP DECISIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE TOWARDS MANAGEMENT GROUP DECISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	402.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAULINE MCELENEY**

Name: **PATRICK. J MCELENEY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ELIZABETH SMITH**

Name: PAUL LOCK

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: JULIA ALGER

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: DANIEL PEARCE

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: DON SCANLON

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: EVELYN TYLER

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: ALISTER STEWART

Name: LYNETTE STEWART

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW FORROW

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: RAY GIBBINS

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: ROSE DEVANEY

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: WILLIAM. S COOPER

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: EMILY ROSEMAN

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: ANOTONIOS CHARALAMBIDES

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: ROLAND BOYLAN

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: SUSIE WINGHAM

Name: PETER WINGHAM

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return

Name: JEAN BAYLIS

Name: MICHAEL BAYLIS

Shareholding 17 : 50 ORDINARY B shares held as at the date of this return

Name: PARKWAY GARDENS APARTMENTS MANAGEMENT COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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