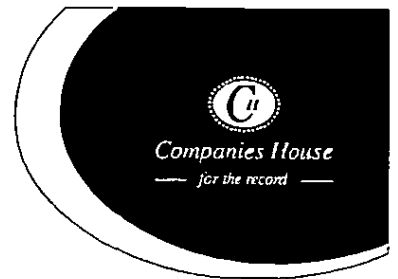


100164/30

~~100164/30~~

Company Name
PARKGATE (STREATHAM)
MANAGEMENT COMPANY LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3634057

Information extracted from
 Companies House records on
11th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

WEDNESDAY



AGN4TU26

A41

24/10/2007

285

COMPANIES HOUSE

Ref 3634057/09/28

Current details

An.

> 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>	146 Stanley Park Road Carshalton Surrey SM5 3JG	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 _____ _____ _____ UK Postcode L L L L L L L																
> 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> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 HOMES PROPERTY SERVICES Address 146 Stanley Park Road Carshalton Surrey SM5 3JG	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 HOMES PROPERTY SERVICES 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 Stewart Lawrence BENNETT BSC HONS Address 104 Gleneagle Road Steartham London SW16 6BA Date of birth 26/11/1976 Nationality British Occupation Director	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 Stewart Lawrence BENNETT BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

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 288a

Current details

Name
Rachel Patricia JONES

Address
Flat 5 Saxoncroft House
2 Fishers Close
London
SW16 1JN

Date of birth 17/03/1977

Nationality British

Occupation Public Relations

Amended details

Name

☐

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 Rachel Patricia JONES ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40-

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40-**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 17/09/2005

> 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

Parkgate (Streatham) Management Company Limited

Company Number – 3634057

List of Shareholders 19/10/2007

Flat No	Name	Shares Held	Date Resigned / Transferred
Eden Lodge 1 Fishers Close,	Mr Justin Thomas & Ms S Yeoman	1 Ordinary Share of £1	01/05/2007
Flat 1, 2 Fishers Close	Mr J Brown 1 Whinfell Close, Streatham SW16 1QG	1 Ordinary Share of £1	01/10/2005
Flat 2, 2 Fishers Close	Mr A Patterson	1 Ordinary Share of £1	14/10/2005
Flat 3, 2 Fishers Close	Mr Neil Smith	1 Ordinary Share of £1	15/08/2006
Flat 4, 2 Fishers Close	Mr Chris Bainbridge	1 Ordinary Share of £1	27/09/2007
Flat 5, 2 Fishers Close	Mr M Hartley & <u>Miss R Jones</u>	1 Ordinary Share of £1	07/02/2007
Flat 6, 2 Fishers Close	Miss C Hallas	1 Ordinary Share of £1	23/03/2006
Flat 7, 2 Fishers Close	Ms S Pringle	1 Ordinary Share of £1	01/10/2005
Flat 8, 2 Fishers Close	<u>Mr Stuart Bennett</u> & Miss Bell 104 Gleneagle Rd London SW16 6BA	1 Ordinary Share of £1	01/10/2005
Flat 9, 2 Fishers Close	Mr S Newcombe Brambletye East Grinstead Sussex, RH19 3PD	1 Ordinary Share of £1	01/10/2005
Flat 10, 2 Fishers Close	Mr D Dalgleish	1 Ordinary Share of £1	01/10/2005
3 Fishers Close Streatham	Mrs D Jones	1 Ordinary Share of £1	01/10/2005
4 Fishers Close Streatham	<u>Carey Peach</u> & Michelle Peach	1 Ordinary Share of £1	24/02/2006
5 Fishers Close Streatham	Mr & Mrs J Scotchmer	1 Ordinary Share of £1	01/10/2005
6 Fishers Close Streatham	Mrs J McDonagh	1 Ordinary Share of £1	01/10/2005

7 Fishers Close Streatham	Ms G Chivers-Bouwes 41 Rutherwyke Close Epsom Surrey KT17 2MA	1 Ordinary Share of £1	23/05/2006
8 Fishers Close Streatham	Mr L Pearson	1 Ordinary Share of £1	01/10/2005
Flat 1, 9 Fishers Close	Mrs S Bennett (dec,d) Flat 47, 216 Kennington Rd London SE11 6HR	1 Ordinary Share of £1	01/10/2005
Flat 2, 9 Fishers Close	Ms A Malik	1 Ordinary Share of £1	26/07/2006
Flat 3, 9 Fishers Close	Miss M Heinrichs	1 Ordinary Share of £1	01/10/2005
Flat 4, 9 Fishers Close	Mr A Kassam 37 Ryecroft Rd London SW16 3EW	1 Ordinary Share of £1	13/02/2006
Flat 5, 9 Fishers Close	Mr J Hawkins	1 Ordinary Share of £1	01/10/2005
Flat 6, 9 Fishers Close	Mr E Karim	1 Ordinary Share of £1	01/10/2005
Flat 7, 9 Fishers Close	Mr M Fearon & Iwan Williams	1 Ordinary Share of £1	01/09/2007
10, Fishers Close	Mr & Mrs M Denny	1 Ordinary Share of £1	01/10/2005
11 Fishers Close	Mr & Mrs M Majewski 96 Tantallon Rd Balham SW12 8DH	1 Ordinary Share of £1	01/10/2005
12 Fishers Close	Mr J Bunce 25 Bersiford Mews London SW18 2LW	1 Ordinary Share of £1	01/10/2005
13 Fishers Close	Mr W Chitty	1 Ordinary Share of £1	01/10/2005
79 Woodbourne Avenue, SW16	Mr & Mrs B Bromley	1 Ordinary Share of £1	01/10/2005
81 Woodbourne Avenue, SW16	Mr G McBride 29 Eccles Rd, Battersea SW11 1LY	1 Ordinary Share of £1	01/10/2005
83 Woodbourne Avenue, SW16	Mrs E Matthews 99 George Street Berkhamstead, Herts HP4 2EJ	1 Ordinary Share of £1	01/10/2005

1 Wellington Mews	Mr Hollyhead	1 Ordinary Share of £1	01/10/2005
2 Wellington Mews	<u>Mr Alexander Ball</u>	1 Ordinary Share of £1	01/10/2005
3 Wellington Mews	Miss Green & Mr Connolly	1 Ordinary Share of £1	01/10/2005
4 Wellington Mews	Mr R Morgans	1 Ordinary Share of £1	01/10/2005
5 Wellington Mews	Mr A J Morrison	1 Ordinary Share of £1	01/10/2005
6 Wellington Mews	Dr P Cooper	1 Ordinary Share of £1	01/10/2005
7 Wellington Mews	Mrs Donna Salter	1 Ordinary Share of £1	01/10/2005
8 Wellington Mews	Mr H Patel	1 Ordinary Share of £1	01/10/2005
9 Wellington Mews	Mr & Mrs M Majewski 96 Tantallon Rd Balham SW12 8DH	1 Ordinary Share of £1	01/10/2005

Directors in Bold

Co Secretary – J J Homes (Properties) Ltd

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 _ _ _ _ _		

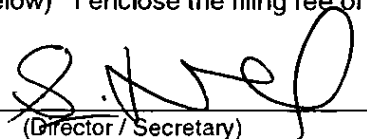
363s Annual Return Declaration

- > 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

19, 10, 2007

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 **17/9/2007** 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 **17th September 2008** 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

DX number *if applicable*

DX exchange

Postcode
