

100213/3



Company Name  
**PARKGATE (STREATHAM)  
 MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type **Private Company Limited by Shares** > 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  
 Company Number **3634057** > Please complete in black ink and use

Information extracted from  
 Companies House records on  
**15th September 2008**

### Section 1: Company details

THURSDAY



A13

25/09/2008

120



COMPANIES HOUSE

Ref 3634057/09/28

	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>	<b>146 Stanley Park Road            Carshalton            Surrey            SM5 3JG</b>	Address _____ _____ _____ 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>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ 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>	<b>Not Applicable</b>	Address _____ _____ _____ 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><b>7032</b></td> <td><b>Manage real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate</b>	<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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> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>HOMES PROPERTY SERVICES</b>  <b>Address</b> <b>146 Stanley Park Road</b> <b>Carshalton</b> <b>Surrey</b> <b>SM5 3JG</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HOMES PROPERTY SERVICES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alexander Justin Clifford BALL</b>  <b>Address</b> <b>2 Wellington Mews</b> <b>Streatham</b> <b>London</b> <b>SW16 1UF</b>   <b>Date of birth</b> 19/11/1978 <b>Nationality</b> British <b>Occupation</b> Business Consultant	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alexander Justin Clifford BALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stewart BENNETT</b>  <b>Address</b> <b>104 Gleneagle Road</b> <b>Streatham</b> <b>London</b> <b>SW16 6BA</b>  <b>Date of birth</b> 26/11/1976  <b>Nationality</b> British  <b>Occupation</b> Director  	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stewart BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Rachel Patricia JONES</b>  <b>Address</b> <b>Flat 5 Saxoncroft House</b> <b>2 Fishers Close</b> <b>London</b> <b>SW16 1JN</b>    <b>Date of birth</b> 17/03/1977  <b>Nationality</b> British  <b>Occupation</b> Public Relations	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rachel Patricia JONES 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	Amended details
<b>Name</b> Carey PEACH	<b>Name</b> _____
<b>Address</b> 4 Fishers Close London SW16 1JN	<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  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 07/10/1978	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Accounting Manager	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carey PEACH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

471510037503050000

**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 17/09/2007

**> 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

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    _ _ _ _ _			

471510037504050000

**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    _ _ _ _ _		

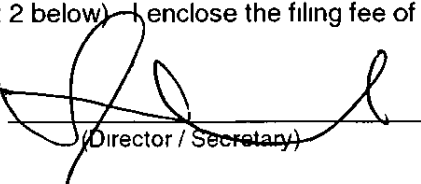
**363s Annual Return Declaration**

- > 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**

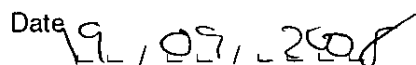
- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date



*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 **17/9/2008** 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 2009** 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

\_\_\_\_\_

# Parkgate (Streatham) Management Company Limited

Company Number – 3634057

## List of Shareholders 19/09/2008

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 D R Dix	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 & <b><u>Miss R Jones</u></b>	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	Mrs S Iqbal	1 Ordinary Share of £1	01/10/2005
Flat 8, 2 Fishers Close	<b><u>Mr Stuart Bennett</u></b> & 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 Dalglish	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	<b><u>Carey Peach</u></b> & 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	Ms G Chivers-Bouwes	1 Ordinary Share of	23/05/2006

Streatham	41 Rutherwyke Close Epsom Surrey KT17 2MA	£1	
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)	Transferred	01/08/2008
Flat 1, 9 Fishers Close	Mr W McCann Flat 1, 9 Fishers Close London SW16 1JN	1 Ordinary Share of £1	
Flat 2, 9 Fishers Close	Ms L Christie	1 Ordinary Share of £1	05/02/2008
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	J, M & B Muscat 13 Fishers Close Streatham London SW16 1JN	1 Ordinary Share of £1	01/01/2008
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	1 Ordinary Share of £1	01/10/2005

	SW11 1LY		
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 D Alaba-Obende	1 Ordinary Share of £1	24/01/2008
2 Wellington Mews	<b><u>Mr Alexander Ball</u></b>	1 Ordinary Share of £1	01/10/2005
3 Wellington Mews	Miss A 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 S Klager	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**

**40 Ordinary Shares of £1 - £40**