



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

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

Company Number: **03634057**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**146 STANLEY PARK
ROAD
CARSHALTON
SURREY
SM5 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **HOMES PROPERTY
SERVICES**

Address: **146 STANLEY PARK ROAD
CARSHALTON
SURREY
SM5 3JG**

Director 1 :

Name: **ALEXANDER JUSTIN
CLIFFORD BALL**

Address: **2 WELLINGTON MEWS
STREATHAM
LONDON
SW16 1UF**

Date of Birth: **19/11/1978** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **DANIEL DIX**

Address: **FLAT 1 SAXONCROFT HOUSE
FISHER'S CLOSE
LONDON
SW16 1JN**

Date of Birth: **25/01/1980** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **RACHEL PATRICIA
HARTLEY**

Address: **5 SAXONCROFT HOUSE 2 FISHERS
CLOSE
LONDON
SW16 1JN**

Date of Birth:
17/03/1977

Nationality:
BRITISH

Occupation:
PUBLIC RELATIONS

Director 4 :

Name: **JONATHAN HAWKINS**

Address: **FLAT 5 9 PARKSIDE MANSIONS
FISHERS CLOSE
LONDON
SW16 1JN**

Date of Birth:
29/03/1981

Nationality:
BRITISH

Occupation:
SURVEYOR

Director 5 :

Name: **CAREY PEACH**

Address: **4 FISHERS CLOSE
LONDON
SW16 1JN**

Date of Birth:
07/10/1978

Nationality:
BRITISH

Occupation:
ACCOUNTING MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP40
<i>TOTALS</i>		
	40	GBP40.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2009

Name: **D DIX**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name: **SHARON YEOMAN**

Address:

Name: **MR J THOMAS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/09/2009

Name: **JOHN BUNCE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/09/2009

Name: **A PATTERSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/09/2009

Name:

DOMINGO ALABA OBENDE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/09/2009

Name:

CHARLES BROMLEY

Address:

Name:

SAMANTHA BROMLEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/09/2009

Name:

H PLUMMER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/09/2009

Name:

MR C BAINBRIDGE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/09/2009

Name:

MAREK JOSEF MAJEWSKI

Address:

Name: **WENDY ELIZABETH MAJEWSKI**

Address:

Shareholding *1:*
 0 **1 ORDINARY Shares held as at 17/09/2009**

Name: **C HALLAS**

Address:

Shareholding *1:*
 1 **1 ORDINARY Shares held as at 17/09/2009**

Name: **M MARK HARTLEY**

Address:

Name: **R HARTLEY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/09/2009**

Name: **DOUGLAS IAN DALGLIESH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 17/09/2009**

Name: **J MCDONAGH**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 17/09/2009**

Name: **E MATTHEWS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 17/09/2009**

Name: **S BENNETT**

Address:

Name: **N BELL**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 17/09/2009

Name: **W MCCANN**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 17/09/2009

Name: **C PEACH**

Address:

Name: **A GUSSIN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 17/09/2009**

Name: **MISS GREEN**

Address:

Name: **CONNOLLY MR**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 17/09/2009**

Name: **WENDY ELIZABETH MAJEWSKI**

Address:

Name: **MAREK JOSEF MAJEWSKI**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 17/09/2009**

Name: **S KLAGER**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 17/09/2009**

Name: **DAWN SYLVIA JONES**

Address:

Shareholding 2: 2 **1 ORDINARY Shares held as at 17/09/2009**

Name: **E KARIM**

Address:

Shareholding 2: 3 **1 ORDINARY Shares held as at 17/09/2009**

Name: **SAEEDA SULTANA IQBAL**

Address:

Shareholding 2: 4 **1 ORDINARY Shares held as at 17/09/2009**

Name: **H PATEL**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 17/09/2009**

Name: **A BALL**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 17/09/2009**

Name: **ROBERT MORGANS**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 17/09/2009**

Name: **GORDON MICHAEL MCBRIDGE**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 17/09/2009**

Name: **ANDREW JAMES MORRISON**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 17/09/2009**

Name: **J HAWKINS**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 17/09/2009**

Name: **M FEARON**

Address:

Name: MR WILLIAMS

Address:

Shareholding 3:

1 1 ORDINARY Shares held as at 17/09/2009

Name: STEPHEN RICHARD NEWCOMBE

Address:

Shareholding 3:

2 1 ORDINARY Shares held as at 17/09/2009

Name: A KASSAM

Address:

Shareholding 3: 3 **1 ORDINARY Shares held as at 17/09/2009**

Name: **REBECCA JANE DENNY**

Address:

Name: **MARK DENNY**

Address:

Shareholding 3: 4 **1 ORDINARY Shares held as at 17/09/2009**

Name: **LLOYD PATRICK LESLIE PEARSON**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 17/09/2009**

Name: **L CHRISTIE**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 17/09/2009**

Name: **M HEINRICHS**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 17/09/2009**

Name: **DONNA ASTRAL SALTER**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 17/09/2009**

Name: **G JOHN CHIVERS-BOUWES**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 17/09/2009**

Name: **JOHN WILLIAM SCOTCHMER**

Address:

Name: **VICTORIA KIM SCOTCHMER**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 17/09/2009**

Name: **B MUSCAT**

Address:

Name: **J MUSCAT**

Address:

Name: **M MUSCAT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**