



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRH007M

Received for filing in Electronic Format on the: **13/10/2010**

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

Company Number: **03634057**

Date of this return: **17/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O J J HOMES
NORTH HOUSE 31NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J J HOMES**

*Registered or
principal address:* **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **675633**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JUSTIN CLIFFORD**

Surname: **BALL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **DIX**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RACHEL PATRICIA**

Surname: **HARTLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1977** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HAWKINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1981**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-17
Name: D DIX

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-17
Name: MR KNOX

Name: MRS KNOX

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-17
Name: JOHN BUNCE

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-17
Name: A PATTERSON

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-17
Name: DOMINGO ALABA OBENDE

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-17

Name: SAMANTHA BROMLEY

Name: CHARLES BROMLEY

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-17
Name: H PLUMMER

Shareholding 8 : 1 ORDINARY shares held as at 2010-09-17
Name: MR C BAINBRIDGE

Shareholding 9 : 1 ORDINARY shares held as at 2010-09-17
Name: WENDY ELIZABETH MAJEWSKI

Name: MAREK JOSEF MAJEWSKI

Shareholding 10 : 1 ORDINARY shares held as at 2010-09-17
Name: C HALLAS

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-17
Name: R HARTLEY

Name: M MARK HARTLEY

Shareholding 12 : 1 ORDINARY shares held as at 2010-09-17
Name: DOUGLAS IAN DALGLIESH

Shareholding 13 : 1 ORDINARY shares held as at 2010-09-17
Name: J MCDONAGH

Shareholding 14 : 1 ORDINARY shares held as at 2010-09-17
Name: E MATTHEWS

Shareholding 15 : 1 ORDINARY shares held as at 2010-09-17
Name: S BENNETT

Name: N BELL

Shareholding 16 : 1 ORDINARY shares held as at 2010-09-17
Name: W MCCANN

Shareholding 17 : 1 ORDINARY shares held as at 2010-09-17
Name: C PEACH

Name: A GUSSIN

Shareholding 18 : 1 ORDINARY shares held as at 2010-09-17
Name: A J MORRISON

Shareholding 19 : 1 ORDINARY shares held as at 2010-09-17
Name: MAREK JOSEF MAJEWSKI

Name: WENDY ELIZABETH MAJEWSKI

Shareholding 20 : 1 ORDINARY shares held as at 2010-09-17
Name: S KLAGER

Shareholding 21 : 1 ORDINARY shares held as at 2010-09-17
Name: DAWN SYLVIA JONES

Shareholding 22 : 1 ORDINARY shares held as at 2010-09-17
Name: E KARIM

Shareholding 23 : 1 ORDINARY shares held as at 2010-09-17
Name: SAEEDA SULTANA IQBAL

Shareholding 24 : 1 ORDINARY shares held as at 2010-09-17
Name: MRS R QAYYUM

Shareholding 25 : 1 ORDINARY shares held as at 2010-09-17
Name: A BALL

Shareholding 26 : 1 ORDINARY shares held as at 2010-09-17
Name: ROBERT MORGANS

Shareholding 27 : 1 ORDINARY shares held as at 2010-09-17
Name: GORDON MICHAEL MCBRIDGE

Shareholding 28 : 1 ORDINARY shares held as at 2010-09-17
Name: D LONG

Name: L LONG

Shareholding 29 : 1 ORDINARY shares held as at 2010-09-17
Name: J HAWKINS

Shareholding 30 : 1 ORDINARY shares held as at 2010-09-17
Name: MR WILLIAMS

Name: M FEARON

Shareholding 31 : 1 ORDINARY shares held as at 2010-09-17
Name: STEPHEN RICHARD NEWCOMBE

Shareholding 32 : 1 ORDINARY shares held as at 2010-09-17
Name: A KASSAM

Shareholding 33 : 1 ORDINARY shares held as at 2010-09-17
Name: J NAHODILOVA

Name: S GRANT

Shareholding 34 : 1 ORDINARY shares held as at 2010-09-17
Name: R THOMAS

Name: A THOMAS

Shareholding 35 : 1 ORDINARY shares held as at 2010-09-17
Name: L CHRISTIE

Shareholding 36 : 1 ORDINARY shares held as at 2010-09-17
Name: M HEINRICHS

Shareholding 37 : 1 ORDINARY shares held as at 2010-09-17
Name: R GARSIDE

Shareholding 38 : 1 ORDINARY shares held as at 2010-09-17
Name: G JOHN CHIVERS-BOUWES

Shareholding 39 : 1 ORDINARY shares held as at 2010-09-17
Name: VICTORIA KIM SCOTCHMER

Name: JOHN WILLIAM SCOTCHMER

Shareholding 40 : 1 ORDINARY shares held as at 2010-09-17
Name: M MUSCAT

Name: J MUSCAT

Name: B MUSCAT

Authorisation

Authenticated

This form was authorised by one of the following:

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