



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

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

Company Number: **03634057**

Date of this return: **17/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J J HOMES (PROPERTIES) LTD**

*Registered or
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **675633**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **FEARON**

Former names:

Service Address: **7 PARSIDE MANSIONS 9 FISHERS CLOSE
LONDON
UNITED KINGDOM
SW16 1JW**

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

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **HAWKINS**

Former names:

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

Country/State Usually Resident: **SURREY**

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 17/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-12

Name: **D DIX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MR KNOX

Name: **MRS KNOX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOHN BUNCE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
A PATTERSON

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
DOMINGO ALABA OBENDE

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: H PLUMMER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MAREK JOSEF MAJEWSKI

Name: WENDY ELIZABETH MAJEWSKI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C HALLAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D MURRAY

Name: T MORALES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS IAN DALGLIESH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J MCDONAGH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: E MATTHEWS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: N BELL

Name: S BENNETT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FAMBOWS LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: C PEACH-GUSSIN

Name: A PEACH- GUSSIN

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

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: WENDY ELIZABETH MAJEWSKI

Name: MAREK JOSEF MAJEWSKI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S KLAGER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DAWN SYLVIA JONES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: E KARIM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SAEEDA SULTANA IQBAL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS R QAYYUM

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MORGANS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: D LONG

Name: L LONG

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: J HAWKINS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR WILLIAMS

Name: M FEARON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN RICHARD NEWCOMBE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: W MCCANN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J NAHODILOVA

Name: S GRANT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: R THOMAS

Name: A THOMAS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: L CHRISTIE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: M HEINRICHS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: R GARSIDE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: G BOUWES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA KIM SCOTCHMER

Name: JOHN WILLIAM SCOTCHMER

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-02
Name: M MUSCAT

Name: J MUSCAT

Name: B MUSCAT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: C BRADSHAW

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: N CAUSER

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-02
Name: MR N NILAWEERA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: A SHELDON

Name: MR T SHELDON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MRS K MONK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: J VAN DER WILD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: M HARTLEY

Name: J BEVAN

Name: V BEECHING

Authorisation

Authenticated

This form was authorised by one of the following:

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