



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARISH FIELDS (NO.2) MANAGEMENT COMPANY LIMITED**

Company Number: **03637559**

Date of this return: **24/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **9 CHESTNUT WALK
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0TE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACEY JANE**

Surname: **GUNBY**

Former names:

Service Address: **9 CHESTNUT WALK
WOODFORD GREEN
ESSEX
IG8 0TE**

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

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BEAMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HODGES**

Name: **IAN GORDON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-20

Name: **A HOLDER**

Name: **RIAN BLACK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CILIA**

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

Name: MELVIN THOMPSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE SOUTHON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE MARY ARCHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CLINT AYRES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS LEE BOWMAN

Name: SAMANTHA ANN BOYTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS CROFT

Name: MRS CROFT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY JANE GUNBY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SONIA ORCHANT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS KL HARBINSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MISS S HOWARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS SJ BROWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS SJ WHITENSTALL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JP MILLARD

Name: MF KEENS

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

Name: HAROLD IAN BURKE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL RAYMOND SALMON

Name: NADIA JANE SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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