



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2015

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

*Company Number:* 03637559

*Date of this return:* 24/09/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 CHESTNUT WALK  
WOODFORD GREEN  
ESSEX  
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:*    **\*\*/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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:* **IAN GORDON**

*Name:* **CLAIRE HODGES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA CILIA**

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

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

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

*Name:* JACQUELINE MARY ARCHER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL CLINT AYRES

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-17  
*Name:* SAMANTHA ANN BOYTON

*Name:* THOMAS LEE BOWMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS CROFT

*Name:* ANDREW THOMAS CROFT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACEY JANE GUNBY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SONIA ORCHANT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KL HARBINSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS S HOWARD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SJ BROWN

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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MF KEENS

*Name:* JP MILLARD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROLD IAN BURKE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* NADIA JANE SALMON

*Name:* DANIEL RAYMOND SALMON

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

*Name:* VOLODYMYR LAVRYK

*Name:* JELENA RUBENCIKA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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