

**363a****Please complete in typescript,  
or in bold black capitals.**

CHFP013

**Annual Return****Company Number** 04063163**Company Name in full** Parish Fields (No 3) Management Company Limited**Date of this return**

Day Month Year

The information in this return is made up to

3 1 / 0 8 / 2 0 0 6

**Date of next return**If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

**Registered Office**Show here the address at the date of  
this return.

Sutherland House

1759 London Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Leigh on Sea

County / Region Essex

UK Postcode

S S 9 2 R Z

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.

9000

If the code number cannot be determined,  
give a brief description of principal activity.

A23  
COMPANIES HOUSE  
26/10/2006

\*K1306061\*

725

When you have completed and signed the form please send it to the  
gistrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Forename(s)

Surname Sutherland Company Secretarial Limited

Address ##

Sutherland House

1759 London Road

Post town Leigh on Sea

County / Region Essex

UK Postcode S S 9 2 R Z

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title Mr

Day Month Year

Date of birth 0 9 / 0 1 / 1 9 5 4

Forename(s) Cajiten

Surname D'Silva

**Address ##** ☐ 35 Foxglove Road

Parish Fields, Rush Green

Post town romford

County / Region Essex UK Postcode R M 7 0 Y W

Country England **Nationality** British

**Business occupation** Curriculum Manager

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title Mr

Day Month Year

Date of birth 0 4 / 0 2 / 1 9 6 1

Forename(s) Antony John

Surname Nicholson

**Address ##** ☐ 31 Foxglove Road

Rush Green

Post town Romford

County / Region Essex UK Postcode R M 7 0 Y W

Country England **Nationality** British

**Business occupation** Firefighter

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 share	18	18.00 GBP
Totals	18	18.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Platt Rushton LLP Chartered Accountants

Sutherland House, 1759 London Road Leigh on Sea Essex

SS9 2RZ

Tel 01702 470531

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 04063163

Company Name in full Parish Fields (No 3) Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/08/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/09/2005 to 31/08/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Kirk Bitten  
55  
Foxglove Road, Rush Green,  
Romford,  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1

Mr. Bradley Joseph Carroll  
& Miss Nicola Clare McKay  
41  
Foxglove Road, Rush Green,  
Romford,  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1

Darren Robert Crilly  
49 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
England

Ordinary £1 share

-1      28/10/2005      Transfer

Balance at 31/08/2006 0

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 04063163

Company Name in full Parish Fields (No 3) Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Lee Darren Crilly  
 49A Greenhill Road Otford  
 Sevenoaks  
 Kent  
 TN14 5RR

Ordinary £1 share

1      28/10/2005      Transfer

Balance at 31/08/2006

1

Mr Cajiten D'Silva  
 35 Foxglove Road  
 Parish Fields, Rush Green  
 Romford  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006

1

Mr Anthony Michael Doherty  
 39  
 Foxglove Road, Rush Green,  
 Romford,  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006

1

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number **04063163**

Company Name in full **Parish Fields (No 3) Management Company Limited**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mark William Anthony Ewen  
& Hayley Jayne Beckwith  
29 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 0

Emma Claire Flanagan  
33 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1

Christopher Halverson Fry  
61 Foxglove Road,  
Rush Green  
Essex,  
RM7 0WY  
England

Ordinary £1 share

Balance at 31/08/2006 0

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 04063163

**Company Name in full** Parish Fields (No 3) Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mark Gower  
 & Danielle Chivers  
 51 Foxglove Road  
 Rush Green  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006 1

Marie Theresa Hallahan  
 & Matthew James Stallard  
 37 Foxglove Road  
 Rush Green  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

-1 03/03/2006 Transfer

Balance at 31/08/2006 0

Stephen Hearne  
 39 Foxglove Road  
 Rush Green  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006 0



# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 04063163

Company Name in full Parish Fields (No 3) Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Philip Hepburn  
61 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1

Richard Michael Hughes  
& Amanda Catherina Devine  
47 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1

Mr Barry John Marler  
53  
Foxglove Road,  
Rush Green, Romford,  
Essex.  
RM7 0YW  
England

Ordinary £1 share

-1 30/06/2006 Transfer

Balance at 31/08/2006 0

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 04063163

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		Number of shares or amount of stock transferred	Date of registration of transfer

John Mayne  
& Rosemary Mayne  
45 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 0

Duncan Arnold McGoldrick  
& Mrs Michelle Lauren McGoldrick  
27 Foxglove Road  
Rush Green  
Essex  
RM7 0YW  
Essex

Ordinary £1 share

Balance at 31/08/2006 0

Mr Ross Monkhouse  
& Miss Ellen Goodbun  
53 Foxglove Road  
Rush Green  
Romford  
Essex  
RM7 0YW

Ordinary £1 share

1 30/06/2006 Transfer

Balance at 31/08/2006 1

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 04063163

**Company Name in full** Parish Fields (No 3) Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Gary Frederick Pooley  
 & Ms Katherine Ann Silltow  
 57 Foxglove Road  
 Rush Green  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006 1

Mr Jeffrey Peter Rossall  
 59  
 Foxglove Road,  
 Rush Green, Romford  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006 1

Christine Louise Smith  
 43 Foxglove Road  
 Rush Green  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

Balance at 31/08/2006 1

# List of past and present shareholders

## Schedule to form 363

(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Jonathan Charles Smith  
& Miss Emma Jane Cowell  
45 Foxglove Road  
Rush Green, Romford  
Essex  
RM7 0YH  
England

Ordinary £1 share

Balance at 31/08/2006 1

Mr Arron Thomas  
& Ms Francesca Siggins  
29 Foxglove Road  
Parish Fields, Rush Green  
Romford  
Essex  
RM7 0YW  
England

Ordinary £1 share

-1 14/10/2005 Transfer

Balance at 31/08/2006 0

Mr William Richard Weaver  
29 Foxglove Road  
Rush Green, Romford  
Essex  
RM7 0YW  
England

Ordinary £1 share

1 14/10/2005 Transfer

Balance at 31/08/2006 1

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 04063163

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Andrew Leonard West  
27 foxglove Road  
Rush Green, Romford  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1

Mr David John Willis  
37 Foxglove Road  
Rush Green  
Romford  
Essex  
RM7 0YW  
England

Ordinary £1 share

1 03/03/2006 Transfer

Balance at 31/08/2006 1

Mr Nicholas Robert Youngs  
& Ms Keeley Jane Galea  
31  
Foxglove Road,  
Rush Green, Romford,  
Essex  
RM7 0YW  
England

Ordinary £1 share

Balance at 31/08/2006 1