

Platt Rushton LLP

Chartered Accountants

102326/30
363a**Annual Return**Please complete in typescript, or in
bold black capitals.

CHFP135

Company number

04063163

Company name in full

Parish Fields (No. 3) Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 8 / 2 0 0 9

Date of next return

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

Day Month Year

/ / / / / /

Registered OfficeShow 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 activitiesShow trade classification code number(s)
for the principal activity or activities.

9800

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



P3WSWDB0

PC4

16/09/2009

837

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

WEDNESDAY

10/08

Register of members

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

Post town

Country/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

Country/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

Company Secretary

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

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

Name *Style/Title Mrs

Forename(s) Julie Karen

Surname Murdoch

Address†† 82 Helena Road

Post town Rayleigh

County/Region Essex

UK Postcode S S 6 8 L Q

Country United Kingdom

††Tick the 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.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

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

<input type="checkbox"/>	Name	*Style/Title	Mr					
	Date of birth	Day	Month	Year				
		0	9 / 0	1 / 1	9	5	4	
	Forename(s)	Cajiten						
	Surname	D'Silva						
	Address††	"Hatfield", 8 Woodman Road, Warley						
	Post town	Brentwood						
	County/Region							
	UK Postcode	C	M	1	4	5	B	E
	Country	United Kingdom						
Nationality	British							
Business occupation	Curriculum Manager							

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

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

<input type="checkbox"/>	Name	*Style/Title						
	Date of birth	Day	Month	Year				
		0	2 / 0	8 / 1	9	5	5	
	Forename(s)	Sylvio						
	Surname	Georgiades						
	Address††	45 Foxglove Road, Rush Green						
	Post town	Romford						
	County/Region	Essex						
	UK Postcode	R	M	7		0	Y	H
	Country	England						
Nationality	British							
Business occupation	Haulage Contractor							

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

Number of shares issued

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

Ordinary	18	£18.00
Totals	18	£18.00

Please tick this box if your company was a traded public company at any time during the period of this return

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(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

**In another
format**

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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7

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

1

11

A list containing shareholder changes is enclosed

7

7

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

The mudoch.

Date

4/9/2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

*(director/secretary)

This return includes 1 continuation sheets.
(enter number)

Platt Rushton LLP - Sutherland House

1759 London Road

Leigh-On-Sea, Essex, SS9 2RZ

DX number

DX exchange

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

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

Name	*Style/Title	Mrs					
		Day	Month	Year			
Date of birth		1	2 / 1	2 / 1	9	5	7
Forename(s)	Rita						
Surname	Georgiades						
Address††	45 Foxglove Road						
	Rush Green						
Post town	Romford						
County/Region	Essex						
UK Postcode	R	M	7		0	Y	H
Country	England						
Nationality	British						
Business occupation	Hair Stylist						

††Tick the 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.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

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

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

Name	*Style/Title						
		Day	Month	Year			
Date of birth			/		/		
Forename(s)							
Surname							
Address††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

††Tick the 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.

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

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 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

Do not give shareholder address information

Shareholders' details		
Name	<u>Kirk Bitten</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	<u>Mr Bradley Joseph Carroll (jointly with next 1)</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	<u>Miss Nicola Clare McKay (jointly with previous 1)</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name <u>Shaida Chaudhry</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Ketan Chavda</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Barry Colbert</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name <u>Lee Darren Crilly</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Anthony Michael Doherty</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Mr Cajiten D'Silva</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name	Emma Claire Flanagan	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Christopher Halverson Fry	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Sylvio Georgiades (jointly with next 1)	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name <u>Mrs Rita Georgiades (jointly with previous 1)</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Mark Gower (jointly with next 1)</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Ms Danielle Chivers (jointly with previous 1)</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Ross Monkhouse (jointly with next 1)</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name <u>Ms Ellen Goodbun (jointly with previous 1)</u>		
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Paul Andrew Robertson (jointly with next 1)</u>		
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Ms Rebecca Clare Roberts (jointly with previous 1)</u>		
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name <u>Jeffrey Peter Rossall</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>Christine Louise Smith</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name <u>William Richard Weaver</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number 04063163

Shareholders' details		
Name <u>David John Willis</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(<i>if appropriate</i>) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		