

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**

1020 43/30

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 8

**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

9800

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

WEDNESDAY



\*ABP363E0\*

A12

24/09/2008

180

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 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

### Register of members

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

Sutherland House

1759 London Road

Post town Leigh on Sea

County / Region Essex

UK Postcode S S 9 2 R Z

### 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

Sutherland House

1759 London Road

Post town Leigh on Sea

County / Region Essex

UK Postcode S S 9 2 R Z

### 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 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 England UK

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
<b>Date of birth</b>		0	9 / 0 1 / 1 9 5 4
<b>Forename(s)</b>	Cajten		
<b>Surname</b>	D'Silva		
<b>Address ##</b>	35 Foxglove Road		
<input type="checkbox"/>	Parish Fields, Rush Green		
<b>Post town</b>	romford		
<b>County / Region</b>	Essex	<b>UK Postcode</b>	R M 7 0 Y W
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address ##</b>			
<input type="checkbox"/>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**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

*Jk munday*

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

continuation sheets

(enter number)

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 31/08/2008	Shares or amount of stock transferred (if appropriate) from 01/09/2007 to 31/08/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

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

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

1

Sharda Chaudhry  
 57 Foxglove Road,  
 Rush Green,  
 Romford,  
 Essex,  
 RM7 0YW,  
 England UK

Ordinary £1 share

Balance at 31/08/2008

1

**List of past and present shareholders**  
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*(full list)*

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Ketan Chavda  
 27 Foxglove road,  
 Rush Green,  
 Romford,  
 Essex,  
 RM7 0YW,  
 England

Ordinary £1 share

Balance at 31/08/2008 1

Barry Colbert  
 31 Foxglove Road,  
 Rush Green,  
 Romford,  
 Essex,  
 RM7 0YW,  
 England

Ordinary £1 share

Balance at 31/08/2008 1

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

Ordinary £1 share

Balance at 31/08/2008 1

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

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

1

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

**Ordinary £1 share**

Balance at 31/08/2008

1

Mr Sylvo Georgiades  
 & Rita Georgiades  
 45 Foxglove Road  
 Rush Green  
 Romford  
 Essex  
 RM7 0YH  
 England

**Ordinary £1 share**

Balance at 31/08/2008

1

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

**Ordinary £1 share**

Balance at 31/08/2008

1



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Richard Michael Hughes  
 & Amanda Catherine Devine  
 47 Foxglove Road  
 Rush Green  
 Essex  
 RM7 OYW  
 England

Ordinary £1 share

1      15/11/2007    Transfer

Balance at 31/08/2008

0

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

Ordinary £1 share

Balance at 31/08/2008

1

**List of past and present shareholders**  
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Gary Frederick Pooley  
 & Ms Katherine Ann Sillow  
 57 Foxglove Road  
 Rush Green  
 Essex  
 RM7 0YW  
 England

Ordinary £1 share

1      07/12/2007    Transfer

Balance at 31/08/2008

0

Paul Andrew Robertson  
 & Rebecca Clare Roberts  
 47 Foxglove Road,  
 Rush Green,  
 Romford,  
 Essex,  
 RM7 0YW,  
 England, UK

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

0

1

05/08/2008 Transfer

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

Ordinary £1 share

Balance at 31/08/2008

1

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

Ordinary £1 share

Balance at 31/08/2008

1