



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Parish Fields (No. 3) Management Company Limited**

*Company Number:* **04063163**

*Date of this return:* **31/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUTHERLAND CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04684849**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CAJITEN**

*Surname:*                           **D'SILVA**

*Former names:*

*Service Address:*                **"HATFIELD" 8 WOODMAN ROAD  
WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 5BE**

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

*Date of Birth:*    **09/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CURRICULUM MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## 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 31/08/2013 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:* COLIN ARMSTRONG

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRADLEY JOSEPH CARROLL

*Name:* NICOLA CLARE MCKAY

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

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

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

*Name:* BARRY COLBERT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ALAN THOMAS COLLINSON

*Name:* RUTH DAINES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE DARREN CRILLY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MICHAEL DOHERTY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAJITEN D'SILVA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA CLAIRE FLANAGAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GOWER

*Name:* DANIELLE CHIVERS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTONY HICKS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANDREW ROBERTSON

*Name:* REBECCA CLARE ROBERTS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE LOUISE SMITH

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES NICHOLAS TIBBOTT

*Name:* CAROLYN ANN TIBBOTT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM RICHARD WEAVER

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

Name:

DAVID JOHN WILLIS

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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.