



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04063163**

Date of this return: **31/08/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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