

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/12/2015

Company Name:

PARVA COTTAGES MANAGEMENT LIMITED

Company Number:

04130263

Date of this return:

03/12/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 PARVA COTTAGES BOURNEMOUTH

ROAD, CHARLTON MARSHALL

BLANDFORD

DORSET DT11 9LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 BOURNEMOUTH ROAD CHARLTON MARSHALL BLANDFORD FORUM

DORSET ENGLAND DT11 9LG

There are no records kept at the above address

Officers	of	the	com	nany
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Company Secretary	1	
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Type: Person

Full forename(s): MRS PATRICIA ANNE

Surname: OSBORNE

Former names:

Service Address recorded as Company's registered office

Company Director	1
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Type: Person

Full forename(s): MR STEPHEN JAMES

Surname: LOCK

Former names:

Service Address: 11 RIVER LANE

CHARLTON MARSHALL BLANDFORD FORUM

DORSET ENGLAND DT11 9NZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1960 Nationality: BRITISH

Occupation: CARPENTER

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Company Director	2
Type:	Person
Full forename(s):	PATRICIA ANNE
Surname:	OSBORNE
Former names:	
Service Address:	4 PARVA COTTAGES
	BOURNEMOUTH ROAD
	CHARLTON MARSHALL DORSET
	DT11 9NF

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1944 Nationality: BRITISH

Occupation: RETIRED

Company Director 3

Type: Person

Full forename(s): MR ANDREW ROBERT

Surname: PENNY

Former names:

Service Address: 3 PARVA COTTAGES BOURNEMOUTH ROAD

CHARLTON MARSHALL BLANDFORD FORUM

DORSET ENGLAND DT11 9LG

Country/State Usually Resident: BRITAIN

Date of Birth: **/04/1952 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	6
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
ONE VOTE PER SI	HARE.		

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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: JANE ORMSBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PENNY

Name: ANNE PENNY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA ANNE OSBORNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-30

Name: CHRISTOPHER GREEN

Name: JENNIFER GREEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-30

Name: MATTHEW BILLINGSLEY

Name: LOUISE MOODY

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

Name: ROSEMARY LOCK

Name: STEVEN LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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