

363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

105332012

Company name in full

THE PARVIS (NORTHLEACH)  
MANAGEMENT COMPANY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
13/10/2012

## 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 Office

Show here the address at the date of  
this return

THE ESTATE MANAGERS

140 BATH ROAD

CHELTENHAM

GLOUCESTERSHIRE

Any change of  
registered office  
must be notified  
on form 287

Post town

County/Region

UK Postcode

GL53 7NG

9800



\*PFU4WA2A\*

PC2 22/05/2009 1149

COMPANIES HOUSE

\*AN3949UG\*

A46 14/05/2009 158

COMPANIES HOUSE

COMPANIES HOUSE

\*AWBKT0VZ\*

A72 09/04/2009 20

COMPANIES HOUSE

\*ALF2382P\*

A30 11/03/2009 291

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 or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

FRIDAY

TH

TH

WED

**Register of members**

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

140 BATH ROAD

Post town

CHELTONHAM

County/Region

GLOS

UK Postcode

GL15 13 7 14 16

**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

N/A

Post town

County/Region

UK Postcode

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**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

☐

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

MR

Forename(s)

KEITH

Surname

MESSENGER

Address

7 WEBBS COURT

NORTHLEACH

Post town

CHELTONHAM

County/Region

GLOUCESTERSHIRE

UK Postcode

GL15 14 13 14 12

Country

UK

†† 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

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year  
Date of birth 1 11 10 16 11 19 4 12

Forename(s) PETER STUART

Surname MELLALIEU

Address ☐ 2 WEBBS COURT  
NORTHLEACH

Post town CHELTENHAM

County/Region GLoucestershire

UK Postcode G L 15 14 13 14 12

Country UK

Nationality BRITISH

Business occupation ~~MANAGER~~ COMMERCIAL MANAGER

†† 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

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year  
Date of birth 0 2 10 7 14 19 6 0

Forename(s) NICHOLAS

Surname HEX

Address ☐ ~~3 WEBBS COURT~~ 19 Windsor Road  
Yeddington

Post town ~~Northleach~~

County/Region ~~GLOS~~

UK Postcode ~~GL15 14~~ TW11 0SG

Country UK

Nationality BRITISH

Business occupation ~~MANAGER~~ SALES

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 3 11 10 11 11 19 14 16Forename(s) KETHSurname MESSINGERAddress ☐ 7 Webb's CourtPost town NORTHLEACHCounty/Region GLOSUK Postcode GL15 4 13 14 12Country UKNationality BRITISHBusiness occupation FRANCHISE MANAGER ✓

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MRS

Day Month Year

Date of birth 0 9 10 09 11 19 13 12Forename(s) STIRLEYSurname THOMASAddress ☐ 4 Webb's CourtPost town Northleach ✓County/Region GlosUK Postcode GL15 4 13 14 12Country UKNationality BRITISHBusiness occupation ~~Part time Receptionist~~  
RETIRED

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**Issue 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)

18 ORDINARY

8

£8.00

Totals

8

£8.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

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.

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

☒☐

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.

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

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

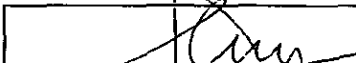
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

4.3.2009

\* 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.

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.

THE ESTATE MANAGERS LTD

1140 SATH ROAD LECKHAMPTON

CHELTENHAM GL53 7NA 01242 580099

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

Name \*Style/Title

MRS

Day

Month

Year

Date of birth

1 5 10 2 1 1 9 4 16

Forename(s)

JUSAN

Surname

BOND

Address ††

1 WEBBS COURT

NORTHLEACH

Post town

CHELTENHAM

County/Region

GLOUCESTERSHIRE

UK Postcode

G L 5 4 3 L R

Country

UK

Nationality

BRITISH

Business occupation

BUSINESS MANAGER ✓

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☐**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

Name \*Style/Title

MS

Day

Month

Year

Date of birth

0 18 10 9 1 1 9 16 15

Forename(s)

JANE

Surname

MURRAY

Address ††

8 WEBBS COURT

Post town

NORTHLEACH

County/Region

GLOUCESTERSHIRE

UK Postcode

G L 5 4 3 L R

Country

UK

Nationality

BRITISH

Business occupation

PHOTOGRAPHER ✓

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

Company number 05332012

Shareholder's name only	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
Name Mrs Susan Bond	1 ordinary 'B' share		
Name Mr Peter Mellalieu	1 ordinary 'B' share		
Name Mr Nicholas Hex	1 ordinary 'B' share		
Name Mrs Shirley Thomas	1 ordinary 'B' share		
Name Mrs Angela Orton	1 ordinary 'B' share		
Name Mr George Poxon	1 ordinary 'B' share		
Name Mr Keith Messenger	1 ordinary 'B' share		
Name Ms JANE MURRAY	1 ordinary 'B' share		
Name -----			
Name -----			
Name -----			
Name -----			