

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

105332012

Company name in full

PARVIS (NORTHLEACH)

IMANAGEMENT COMPANY UNITED

Day

Month

Year

Date of this return

The information in this return is made up to

<u>M</u>13/0 <u>1</u>2000

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

Any change of registered office must be notified on form 287

Post town

County/Region

140 BATH ROAD CHELTENHAM

= GLOUCESTERSHIRE

---- THE ESTATE MANAGERS

UK Postcode



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22/05/2009 **COMPANIES HOUSE**

A46

AN3949UG

14/05/2009

158 **COMPANIES HOUSE**

20

291

MANAGEMENT

COMPANIES HOUSE

"AVVBILTOVA" 09/04/2009 A72 COMPANIES HOUSE

ALF2382P

11/03/2009

A30 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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

`		11.00 - 0			
Register of members If the register of members is r registered office, state here w		140 BATH WOAD			
,					
٠,	Post town	CHELTENHAN			
(County/Region	<u>GLOS</u>			
	UK Postcode	GK 53 7 W G			
		/			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of	ture holders, or a or part of it, which	L N/A			
where it is kept	Post town	L			
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee witl	hout			
Private company limited section 30 Private company limited under section 30					
Private unlimited compa	any with share cap	ital			
Private unlimited compa	any without share	capital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide Na i	me *Style/Titl	e MR			
details of joint secretaries).	Forename(s	1) KEITH			
†† Tick the box if the		e MESSENGER			
address shown is a service address for the beneficiary of a		+17 WEBBS COURT			
Confidentiality Order granted under section		NORTHLEACH			
723B of the Companies L Act 1985. Otherwise, give your usual	Post tow	n CHELTENHAM			
residential address. In the case of a corporation					
or Scottish firm, give the registered or principal office address.		a COUCESTERSMIRE			
If a partnership, give the		e L L L S L L L L L L L L L L L L L L L			
names and addresses of the partners or the name of the partnership and office address	Country	y UK			

Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	L NUR
Scottish firm, the name is the corporate or firm name		Day Month Year 1 1 10 6 11 9 4 2
	Forename(s)	PETER STUART
†† Tick the box if the address shown is a		12 WEBS COURT
service address for the beneficiary of a Confidentiality Order granted under section		NORTHLEACH
723B of the Companie Act 1985. Otherwise, give your usual	es	CHELTENHAM
residential address. In the case of a	County/Region	[CLOVCESTERSHIRE
corporation or Scottis firm, give the register or principal office address.	sh ed UK Postcode	C L 15 14 13 L R
1	Country	L OK-
	Nationality	BRATISM
	Business occupation	MAMANAMA COMMERCIAL MANAGER
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	MICHOLAS
†† Tick the box if the	Surname	
service address for the beneficiary of a Confidentiality Order	ne Address ††	Stocker Cont 19 Windsor Road
granted under section 723B of the Companie Act 1985. Otherwise,		1 Houth Cond
give your usual residential address. In the case of a	n County/Region	Etos
corporation or Scottis firm, give the register or principal office	sh	A 11 200
address.	Country	I UK
	Nationality	A ' '
	Business occupation	MARKETING MANNASON
ı.	·	SALES
		•

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 Name *Style	/Title L W.R
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of	birth [3 11/1011/11 9 14 16
Forenan	ne(s) Kath
Surr	name MESSENGER
address shown is a service address for the Addres	sstl 7 Webbs Court
beneficiary of a Confidentiality Order granted under section	<u></u>
723B of the Companies Act 1985. Otherwise, give your usual	town MORTHLEACH
residential address. In the case of a County/Re	egion (
	code GLJ4 BLR
address.	untry LOK
Nation	nality BRITISH
Business occup	ation FRANCHISE MANAGER V
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
J- H	Title M&S
Scottish firm, the	Day Month Year
corporate or firm Date of name	birth (2 19/10 19/11 19 13 12
Forenar	ne(s) SITIRLEY
†† Tick the box if the	name THOWAS
address shown is a service address for the beneficiary of a	ss H 4 Webbs Court
Confidentiality Order granted under section	<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	town Northleach
residential address. In the case of a County/Re	egion Gos
corporation or Scottish firm, give the registered or principal office UK Post	code [G1 [15 14 13 [18
address.	untry L DK
 Nation	nality BRITISH
Business occup	ation Receptions
	RETIRED

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) Bordinary/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) £ & OO
	<u> </u>		
	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 at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Pleas		blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder → For private or non-trac complete Schedule A	ded public companies, ple	ase
	-	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	an	D	ate 4.3.2eog
*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 (e	continuation sheets	, ,
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	LINE ESTATE	LECKHAMPTON	
form. The contact information that you give will be visible to searchers of the public record.		DY OVERSON	01242 580099
	DX number	DX exchange L	

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Style/Title MRS Day Month Year Day Month Year Forename(s) SUSAN Surname BOND Address th / WEBBS COURT NORTHEACH Post town CHELTENHAM Country WK Nationality BRITISH Business occupation BUSINESS MANAGER Directors Please list the directors in alphabetical order *Style/Title MRS Day Month Year Forename(s) SUSAN Surname BOND Address th / WEBBS COURT NORTHEACH NORTHEACH Post town CHELTENHAM Country WK Nationality BRITISH Business occupation BUSINESS MANAGER Directors Please list the directors in alphabetical order *Style/Title MS Day Month Year Day Month Name Day Month Year Day Month Post town Day Month Name Day Month Name Day Month Day Month Day Month Day Month Post town Day Month Day Month Day Month Day Month Day Month	Directors Please list the directors in alphabe *Voluntary details	etical order	Details of new directors must be notified on form 288a
name is the corporate or firm name Date of birth /	I MAIIRE	*Style/Title	MRS
Date of birth /	Scottish firm, the name is the		Day Month Year
Surname BOND 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. Country WK Postcode GLOUCTS TERSHINE Country UK Postcode GLE S L S L S L B L C Country Nationality Business occupation Business occupation Directors Please list the directors in alphabetical order Voluntary details In the case of a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Day Month Year Forename(s) DANE		Date of birth	1 510211946
Address for the box if the address shown is a service address from the beneficiary of a Confidentiality Order granted under section 728 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. Country UK Nationality BLITISH Business occupation Business of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) JANE		Forename(s)	L SUSAN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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. Country UK Nationality BRITISH Business occupation BUSINESS MANAGER 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 Forename(s) JANE Address †† / WEBBS COURT NORTHLEACH NORTHLEACH NORTHLEACH ROURTHUEACH SOURT NORTHLEACH NORTHLEACH NORTHLEACH NORTHLEACH SOURT NORTHLEACH NORTHLEACH NORTHLEACH SUSINESS MANAGER Details of new directors must be notified on form 288a *Voluntary details Day Month Year Day Month Year Date of birth 0 8 / 0 9 / 1 9 6 5	++ Tick the box if the	Surname	BOND
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. Country UK Nationality BRITISH Business occupation BUSINESS MANAGER 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 Forename(s) JANE	address shown is a	Address ††	I WEBBS COURT
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country UK Postcode GLOUCES TERIMINE Country UK Postcode GLI SLY 3 LLR Country Nationality Business occupation Business occupation Business occupation 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 Date of birth 0 8 10 9 1 1 9 6 5 Forename(s) JANE	Confidentiality Order		NORTHLEACH
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country WK Postcode G L S Y B L R Country WK Nationality Business occupation Business occupatio	723B of the Companies Act 1985. Otherwise,	Post town	CHELTENHAM
firm, give the registered or principal office address. Country UK Nationality BRITISH Business occupation BUSINESS MANAGER 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 Date of birth 0 8 0 9 1 9 6 5 Forename(s) JANE	residential address. In the case of a	County/Region	GLOUCESTERSHIRE
Nationality BRITISH Business occupation BUSINESS MANAGER 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 Date of birth 0 8 0 9 1 9 6 5 Forename(s) JANE	firm, give the registered	UK Postcode	19 16 15 14 13 LER
Business occupation BUSINESS MANAGER 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 Date of birth 0 8 0 9 1 9 6 5 Forename(s) JANE	address.	Country	UK
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 Details of new directors must be notified on form 288a *Style/Title		Nationality	BRITISH
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 Details of new directors must be notified on form 288a *Style/Title	Busine	ss occupation	BUSINESS 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. ### Country UK Nationality BRITISH	Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MS Day Month Year O [8, 0 9, 1 9 6 5 JANE MURKAY 8 WEBBS COURT L. MORTHLEACH GLOUCESTESTERSHIRE GLUCESTESTERSHIRE VK BRITISH

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

Company number

05332012

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mrs Susan Bond	1 ordinam 'B' share			
Name M/ Peter Mellalieu	lordinary 'B' share			
Name M/ Nicholds Hex	lordinam 'B' share			
Mame Mrs Shirley Thomas	1 ordinary B'share			
Mrs Angela Orton	1 ordinary 18' share			
Name Mr George Puxon	1 ordinary B'share			
Mr Keith Mussenger	1 ordinam 'B' share			
Name Mr JANE MURRAY	1 ordinary B'share			
Name				
	L	<u> </u>		