



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMERLAND GRANGE RESIDENTS LIMITED**

Company Number: **02683676**

Date of this return: **03/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ERRINGTON LANGER PINNER
PYRAMID HOUSE 956 HIGH ROAD
LONDON
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

*Registered or
principal address:* **CRYSTAL HOUSE QUEENS PARADE CLOSE
LONDON
UNITED KINGDOM
N11 3FY**

European Economic Area (EEA) Company

Register Location: **CRYSTAL HOUSE, QUEENS PARADE CLOSE, N11 3FY**

Registration Number: **02154236**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANDROULLA**

Surname: **CAPLEHORN**

Former names: **AVLOITUS**

Service Address: **PARKWOOD MANAGEMENT COMPANY (LONDON) LTD
CRYSTAL HOUSE
QUEENS PARADE CLOSE FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **17/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GABBAY**

Former names:

Service Address: **C/O PARKWOOD MANAGEMENT COMPANY (LONDON)LTD
CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **26/06/1978** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN DAVID**

Surname: **REICHERT**

Former names:

Service Address: **PARKWOOD MANAGEMENT COMPANY LONDON LTD**
 CRYSTAL HOUSE QUEENS PARADE CLOSE
 FRIERN BARNET
 LONDON
 N11 3FY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1980** *Nationality:* **BRITISH**

Occupation: **BUILDING MAINTENANCE**
 SRVICES

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN COLIN GRAHAM**

Surname: **ROSS**

Former names:

Service Address: **PARKWOOD MANAGEMENT COMPANY LTD CRYSTAL
HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **24/01/1952**

Nationality: **BRITISH**

Occupation: **HOUSING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL GIVE THE HOLDER ONE VOTE AT MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN REGARD TO ORDINARY SHARES. IF THE COMPANY IS WOUND UP EACH ORDINARY SHARE WILL GIVE THE HOLDER AN ENTITLEMENT TO A PROPORTION OF THE SURPLUS CAPITAL DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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: M AVLOITOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A P SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR S ROSS & MS E PARKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF R WINCHESTER

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

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

Name: D BAXTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J HARLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D ZERDILAS

Name: E H GOITIA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: T STRAITON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: N WILLIAMS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P MAUDGIL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M D BANNERGEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J BATH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B PASCHALI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B B KEOGH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R REICHART

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: D ZERDILAS

Name: E H GOITIA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: R O'DRISCOLL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: S AIDRUS-SHAITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR M GABBAY & MS R MAXWELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: J E KEOGH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: K NEX

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: G R JOBSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: A A MOUSSAIOFF

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BARR & TURCAN CONNELL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M HIGNETT

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: R M ABBEY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: J BRENNAN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: HOMESELECT FINANCE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M D BANNERGEE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ST JAMES S CHURCH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: THE REPRESENTATIVES OF S C DESILVA - DECEASED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: M KYRIACOU

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: S C HARGREAVES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR ALFREY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: D MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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