



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/12/2011

Company Name: PARNELL PLACE RESIDENTS COMPANY LIMITED

Company Number: 02446682

Date of this return: 27/11/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE EDITH**

Surname: **JONES**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **JACKSON**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

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

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE FOR EACH SHARE.WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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: ELIZABETH DANQUAH

Name: JOSEPH DANQUAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KERRY LOUISE BROOKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHERI ANN YATES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMAD SHARJEEL BHATTI

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: JONATHON BUDD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: MARK JOHN PENDLETON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BARTLETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STUART STANLEY PARMENTER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH HAMLYN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: DAVID JOHN GURLING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JANET JEAN SLANN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: MOHAMMED HASIMI MOMANHA HASHIM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARY OBOZUA

Name: OLUWATOSIN OGUNNIYI

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: JOHANNUS STEPHANUS DE-WINNAARR

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: JASON WILLIAM BEATTIE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANN STANLEY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: TRACEY ALMA RAMSDEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN ROUSE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: CORNISH RESIDENTIAL PROPERTIES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: KELLY ANN ALLGROVE

Name: DONNA LOUISE PIDGEON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KAREN DIANE PERRY

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
Name: JOANNE ELIZABETH DAVIES

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: KATHLEEN ANNE GOODMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN SPARROW

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: IAN GARDINER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: KAZIMIERA MAKOWSKI

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: JANE LOUISE SADDLER

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
Name: MICHAEL PAUL ANTHONY TAYLOR

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
Name: BENJAMIN HOUGHTON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: HELEN TAYLOR MITCHELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER GIRARD BELCHAMBERS

Name: EUGENE GIRARD BELCHAMBERS

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
Name: MICHAELA GILLIAN O'KEEFE

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
Name: TERENCE TINKER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: KELLY LISA WORTHINGTON

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
Name: JOSEPH DANQUAH

Shareholding 36 : 9 ORDINARY shares held as at the date of this return
Name: NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: ADEYINKA MOJIRADE SHITTU

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DONOVAN JAMES WILSON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BENEDICT NEWBERRY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN PAUL GOODMAN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JESTICO

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: LINDA HAY

Name: COLIN JAY HAY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA PAYNE

Name: JAMIE CLAISSE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON PETER MASON

Name: KERRY LOUISE CURSON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANNE PAFFEY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: VIEWFAYRE LIMITED

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN ANDERSON

Name: NANCY PATRICIA TURNER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MARIA PALOMA GRANDE-IMBERNON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS NKIRUKA IBEKWE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES FIELDER

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: SAM CHARLES THOMAS

Name: KELLY LORRAINE THWAITES

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH COSTELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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