



Companies House

AR01 (ef)

Annual Return



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Company Name: PARNELL PLACE RESIDENTS COMPANY LIMITED

Company Number: 02446682

Date of this return: 27/11/2014

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: **ENGLAND**

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 27/11/2014 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: SHERI ANN YATES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMAD SHARJEEL BHATTI

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

Name: OLUWATOSIN OGUNNIYI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANN STANLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DONNA LOUISE PIDGEON

Name: KELLY ANN ALLGROVE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN SPARROW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: IAN GARDINER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KAZIMIERA MAKOWSKI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HELEN TAYLOR MITCHELL

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-05-22
Name: EUGENE GIRARD BELCHAMBERS

Name: OLIVER GIRARD BELCHAMBERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ADEYINKA MOJIRADE SHITTU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DONOVAN JAMES WILSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BENEDICT NEWBERRY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN PAUL GOODMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JESTICO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE CLAISSE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON PETER MASON

Name: KERRY LOUISE CURSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANNE PAFFEY

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

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN ANDERSON

Name: NANCY PATRICIA TURNER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-11
Name: MARIA PALOMA GRANDE-IMBERNON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS NKIRUKA IBEKWE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES FIELDER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: KELLY LORRAINE THWAITES

Name: SAM CHARLES THOMAS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH COSTELLO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A S MINOTT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: P C SHANKS

Shareholding 29 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-01
Name: WELLCOME TRUST RESIDENTIAL 2 LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: Y F LAM

Name: W K PHANG

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: K W OSTROWSKI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: K C ROBB

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

Name: N L TUBBY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: K D YARDLEY

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

Name: K L YOUNG

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

Name: S MOYO

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: O SHITTU

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: S M PUTTOCK

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: D J SMITH

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: D O'SHOUGHBESSY

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

Name: S POWER

Authorisation

Authenticated

This form was authorised by one of the following:

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