



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARNELL PLACE RESIDENTS COMPANY LIMITED**

Company Number: **02446682**

Date of this return: **27/11/2013**

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 27/11/2013 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: **JOSEPH DANQUAH**

Name: **ELIZABETH DANQUAH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-05

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**
1 shares transferred on 2013-06-04

Name: **STUART STANLEY PARMENTER**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-05
Name: JANET JEAN SLANN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: OLUWATOSIN OGUNNIYI

Name: MARY OBOZUA

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

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-01
Name: RICHARD JOHN ROUSE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KELLY ANN ALLGROVE

Name: DONNA LOUISE PIDGEON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-04
Name: KAREN DIANE PERRY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN SPARROW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IAN GARDINER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KAZIMIERA MAKOWSKI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HELEN TAYLOR MITCHELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER GIRARD BELCHAMBERS

Name: EUGENE GIRARD BELCHAMBERS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-05

Name: KELLY LISA WORTHINGTON

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2013-09-29

Name: NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ADEYINKA MOJIRADE SHITTU

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

Name: DONOVAN JAMES WILSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ADAM BENEDICT NEWBERRY

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

Name: MARTIN PAUL GOODMAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: PAUL JESTICO

Shareholding 24 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-08-03

Name: COLIN JAY HAY

Name: LINDA HAY

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

Name: JAMIE CLAISSE

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

Name: KERRY LOUISE CURSON

Name: JONATHON PETER MASON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE ANNE PAFFEY

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

Name: VIEWFAYRE LIMITED

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

Name: NANCY PATRICIA TURNER

Name: ROBERT ALAN ANDERSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARIA PALOMA GRANDE-IMBERNON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS NKIRUKA IBEKWE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES FIELDER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SAM CHARLES THOMAS

Name: KELLY LORRAINE THWAITES

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH COSTELLO

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: A S MINOTT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: P C SHANKS

Shareholding 37 : 5 ORDINARY shares held as at the date of this return
Name: WELLCOME TRUST RESIDENTIAL 2 LTD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: Y F LAM

Name: W K PHANG

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: K W OSTROWSKI

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: K C ROBB

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: N L TUBBY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: K D YARDLEY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: K L YOUNG

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: S MOYO

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: O SHITTU

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: S M PUTTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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