



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **01/12/2011**



XHXQ0ZPP

---

*Company Name:* **PARINV NORTHERN LIMITED**

*Company Number:* **02523037**

*Date of this return:* **01/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
W1H 7LX**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BENJAMIN TOBY**

*Surname:* **GROSE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **19/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **22/03/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PILLAR PROPERTY GROUP LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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