



Companies House
— for the record —

AR01 (ef)

Annual Return



X67XVYRR

Received for filing in Electronic Format on the: 28/10/2011

Company Name: PARABOLA LAND LIMITED

Company Number: 04298209

Date of this return: 03/10/2011

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3PJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
NE1 3PJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GODFREY**

Surname: **CLARK**

Former names:

Service Address: **9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
NE45 5EU**

Company Director 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BOWDEN**

Former names:

Service Address: **WILD ACRE
WANSDYKE
MORPETH
NORTHUMBERLAND
NE61 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MILLICAN**

Former names:

Service Address: **THE OLD VICARAGE
MATFEN
STAMFORDHAM
NORTHUMBERLAND
NE20 0RS**

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

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **ROWAN**

Former names:

Service Address: **36 WILSDEN HILL
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-05-27

Name: ABACUS NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
334 shares transferred on 2011-05-27

Name: PROPERTY EQUITY TRUST

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2011-05-27

Name: LONDON & PARIS TRUST

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2011-05-27

Name: HUDDERSFIELD TRUST

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: PARABOLA PROPERTY 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.