



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARABOLA PROPERTY LIMITED**

Company Number: **07635796**

Date of this return: **16/05/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 3PJ**

Company Director 1

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

Surname: **CLARK**

Former names:

Service Address: **CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILLICAN**

Former names:

Service Address: **CENTRAL SQAURE FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 3PJ**

Country/State Usually Resident: **ENGLAND**

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

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 16/05/2014 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

<i>Shareholding 1</i>	: 334 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE PROPERTY EQUITY TRUST
<i>Shareholding 2</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE HUDDERSFIELD TRUST
<i>Shareholding 3</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MILLICAN PETER CLARK AS TRUSTEES OF THE LONDON & PARIS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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