



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **PARBOROUGH PROPERTIES LIMITED**

Company Number: **01078002**

Company Details

Period Ending: **24/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**16 PALACE STREET
LONDON
SW1E 5JQ**

*Register of
Members Address:*

**16 PALACE STREET
LONDON
SW1E 5JQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN
NICHOLSON**

Address: **ARABIAN RANCHES SAVANNAH VILLA
7 PO BOX 28656
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **MR WILLIAM THOMAS
EDGERLEY**

Address: **1 DIAMOND TERRACE
GREENWICH
LONDON
SE10 8QN**

Date of Birth: **17/09/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RASHIDI OLUGBENGA
KESHIRO**

Address: **19 LONGFIELD AVENUE
LONDON
NW7 2EH**

Date of Birth: **29/03/1966** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2009

Name: **P&O PROPERTY HOLDINGS LTD**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 24/05/2009

Name: **P&O PROPERTY HOLDINGS LIMITED**

Address:

Shareholding 3:

89 ORDINARY Shares held as at 24/05/2009

Name:

P&O PROPERTY HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**