



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **PARBOROUGH PROPERTIES LIMITED**

Company Number: **01078002**

Date of this return: **24/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **NICHOLSON**
Former names:
Service Address: **VILLA 7, STREET B, SAVANNAH, ARABIAN RANCHES**
 DUBAI

Company Director *1*

Type: **Person**
Full forename(s): **IAN GREGORY HOWIE**
Surname: **BARNETT**
Former names:
Service Address: **WINSWOOD THE FIRS**
 INKPEN
 UNITED KINGDOM
 RG17 9PT

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

Date of Birth: **04/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RASHIDI OLUGBENGA**
Surname: **KESHIRO**
Former names:
Service Address: **19 LONGFIELD AVENUE**
 LONDON
 ENGLAND
 ENGLAND
 NW7 2EH

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 24/05/2010

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

Address:

Shareholding : 2

10 ORDINARY Shares held as at 24/05/2010

Name: **SWANSTONE PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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