



Annual Return

Company Name: **PANTHER INVESTMENT PROPERTIES LIMITED**

Company Number: **01107006**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0XCVF

Company Name: **PANTHER INVESTMENT PROPERTIES LIMITED**

Company Number: **01107006**

Date of this return: **18/06/2016**

Sic Codes: **68100**

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

Situation of **88-94 DARKES LANE POTTERS BAR HERTFORDSHIRE**

Registered Office: **EN6 1AQ**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR SIMON JEFFREY**  
Surname: **PETERS**  
Service Address: **recorded as Company's registered office**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN TERENCE**  
Surname: **DOYLE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**  
Occupation: **SURVEYOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANDREW STEWART**  
Surname: **PERLOFF**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1944** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN HENRY**  
Surname: **PERLOFF**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **MR SIMON JEFFREY**  
Surname: **PETERS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1977**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>
Prescribed particulars			
<b>ORDINARY</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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:       **200 ORDINARY shares held as at the date of this return**  
Name:               **PANTHER SECURITIES PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

