



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT PROPERTIES (U.K.) LIMITED**

Company Number: **01570976**

Date of this return: **01/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **35 FIRS AVENUE
LONDON
N11 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL STUART**

Surname: **COHEN**

Former names:

Service Address: **35 FIRS AVENUE
LONDON
N11 3NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL STUART**

Surname: **COHEN**

Former names:

Service Address: **35 FIRS AVENUE**
 LONDON
 N11 3NE

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL S. COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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