



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

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Company Name: **PARADEPARK PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02831476**

Date of this return: **15/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **BENNETT**

Former names:

Service Address: **4 COLMAR COURT
170 WILLESDEN LANE
LONDON
NW6 7PH**

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

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIANNE SARAH**

Surname: **OGILVY**

Former names:

Service Address: **111 CALIFORNIA BUILDING
DEALS GATEWAY
LONDON
UNITED KINGDOM
SE13 7SF**

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

Date of Birth: **04/10/1980**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN GERARD**

Surname: **ROSSITER**

Former names:

Service Address: **37 ANSON ROAD
CRICKLEWOOD
LONDON
NW2 3UY**

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

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **4**

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **VIOLINO**

Former names:

Service Address: **PINETOPS
BARNET ROAD
ARKLEY
HERTFORDSHIRE
EN5 3LJ**

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

Date of Birth: **07/03/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANN BENNETT**

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

Name: **ANITA DENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT VIOLINO**

Name: **DANIELE VIOLINO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GERARD ROSSITTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA VIOLINO**

Name: GIOVANNI VIOLINO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARIANNE SARAH OGILVY

Name: HELEN CLAIRE OGILVY

Authorisation

Authenticated

This form was authorised by one of the following:

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