



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROVENCE AUTHENTIQUE LIMITED**

Company Number: **03140569**

Date of this return: **18/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1B THEAKLEN HOUSE
THEAKLEN DRIVE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PERING**

Surname: **PAIGE**

Former names:

Service Address: **3 BLOOMFIELD ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6HH**

Company Director **1**

Type: **Person**

Full forename(s): **ERROL PIERRE**

Surname: **MONARD**

Former names:

Service Address: **SOLAR HOUSE
LE DEVES
26110 NYONS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/05/1946** *Nationality:* **FRENCH**

Occupation: **PROPERTY NEGOTIATOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL PERING**

Surname: **PAIGE**

Former names:

Service Address: **3 BLOOMFIELD ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6HH**

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

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ERROL PIERRE MONARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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