



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARABOLA ESTATES LIMITED**

Company Number: **03540618**

Date of this return: **03/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GODFREY**

Surname: **CLARK**

Former names:

Service Address: **9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
NE45 5EU**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BOWDEN**

Former names:

Service Address: **WILD ACRE
WANSDYKE
MORPETH
NORTHUMBERLAND
NE61 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **MILLICAN**

Former names:

Service Address: **THE OLD VICARAGE
MATFEN
STAMFORDHAM
NORTHUMBERLAND
NE20 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **ROWAN**

Former names:

Service Address: **36 WILSDEN HILL**
 WILSDEN
 BRADFORD
 WEST YORKSHIRE
 BD15 0BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1941** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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

<i>Shareholding 1</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE WEST OF ENGLAND PROPERTY TRUST
<i>Shareholding 2</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE RDW PROPERTY TRUST
<i>Shareholding 3</i>	: 3334 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE SHEFFIELD TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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