



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **1 PETERBOROUGH VILLAS LIMITED**

Company Number: **03592458**

Date of this return: **03/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **52 KENWAY ROAD
LONDON
SW5 0RA**

Officers of the company

Company Secretary 1

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

Surname: **METHERELL**

Former names:

Service Address: **52 KENWAY ROAD
LONDON
SW5 0RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID HEW**

Surname: **DALRYMPLE**

Former names:

Service Address: **FORDEL MAINS FARM HOUSE
DALKEITH
MIDLOTHIAN
EH22 2PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL WILLIAM**

Surname: **PASCOE**

Former names:

Service Address: **MILL WEY HOUSE**
 MILL LANE
 RIPLEY
 SURREY
 GU23 6QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODNEY STUART**

Surname: **PATTISSON**

Former names:

Service Address: **11 PURBECK AVENUE
HAMWORTHY
POOLE
DORSET
BH15 4DN**

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

Date of Birth: **05/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SHARZAD**

Surname: **SHENAVAR**

Former names:

Service Address: **6B BARCLAY ROAD
FULHAM
LONDON
SW6 1EH**

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

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**

Occupation: **REAL PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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: RUSSELL PASCOE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAHRZAD SHENAVAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMIAH LYNCH (EXECUTORS OF)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY PATTISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK ALAN WILLIAM WOODS

Name: PETER RICHARD WOODS

Name: EMMA RUTH WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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