Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/08/2010**

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Company Name:	**1 PETERBOROUGH VILLAS LIMITED**
Company Number:	**03592458**
Date of this return:	**03/07/2010**
SIC codes:	**7032**
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 1

Type: **Person**

Full forename(s): **THE HONOURABLE DAVID HEW**

Surname: **DALRYMPLE**

Former names:

Service Address: **FORDEL MAINS FARMHOUSE**
DALKEITH
MIDLOTHIAN
EH22 2PQ

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

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: **UNITED KINGDOM**

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-03**
Name: **RUSSELL PASCOE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-03**
Name: **SHAHRZAD SHENAVAR**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-03**
Name: **JEREMIAH LYNCH (EXECUTORS OF)**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-03**
Name: **RODNEY PATTISON**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-03**
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.