



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPAL INVESTMENTS LIMITED**

Company Number: **03613125**

Date of this return: **11/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **2ND FLOOR 32 WIGMORE STREET
LONDON
W1U 2RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE KATHERINE**

Surname: **AKROYD**

Former names:

Service Address: **FOSTERS FARM HOUSE
BUTCHER ROW
WEST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH13 8NF**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE LOUISE LAKE**

Surname: **SINCLAIR**

Former names:

Service Address: **21 BYAM STREET
LONDON
SW6 2RB**

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

Date of Birth: **01/02/1942** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 11/08/2010 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 : 10 ORDINARY shares held as at 2010-08-11
Name: STEPHEN PATRICK SINCLAIR

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-11
Name: ROBIN JAMES SINCLAIR

Shareholding 3 : 60 ORDINARY shares held as at 2010-08-11
Name: ANNE LOUISE LAKE SINCLAIR

Shareholding 4 : 10 ORDINARY shares held as at 2010-08-11
Name: NICOLA MARIE SINCLAIR

Shareholding 5 : 10 ORDINARY shares held as at 2010-08-11
Name: LOUISE KATHERINE AKROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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