



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARADISO PROPERTY LIMITED**

Company Number: **03733685**

Date of this return: **16/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WENTWORTH HAVEN DITTON HILL
LONG DITTON
SURBITON
SURREY
KT6 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHESBURY LIMITED**

Registered or principal address: **QUANTUM HOUSE 59 -61 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03768342**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GRAHAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CHESBURY LIMITED**

*Registered or
principal address:* **QUANTUM HOUSE 59 -61 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03768342**

Company Director 3

Type: **Corporate**

Name: **JAYFERN LIMITED**

*Registered or
principal address:* **QUANTUM HOUSE 59-61 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02643594**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHESBURY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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