



Annual Return

Company Name: **PARAMORE LIMITED**

Company Number: **03792368**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **PARAMORE LIMITED**

Company Number: **03792368**

Date of this return: **21/06/2016**

Sic Codes: **43110**

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

Situation of **792 WICKHAM ROAD CROYDON SURREY**

Registered Office: **CR0 8EA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KATRINA LOUISE**  
Surname: **OSULLIVAN**  
Service Address: **155 HAYES LANE BROMLEY HAYS  
BR2 9EJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CLAIRE MARIE**  
Surname: **O'SULLIVAN**  
Service Address: **41 WHITECROFT WAY BECKENHAM  
BR3 3AQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **99 ORDINARY shares held as at the date of this return**  
Name: **MRS CLAIR MARIE O'SULLIVAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **MRS KATRINA LOUISE O'SULLIVAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

