



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARALLEL PRIVATE EQUITY HOLDINGS LIMITED**

Company Number: **04559738**

Date of this return: **15/02/2013**

SIC codes: **64303**

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

Situation of Registered Office: **4TH FLOOR
167-169 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 8WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID LEA**

Surname: **RICHARDSON**

Former names:

Service Address: **90 MONTAGU MANSIONS
LONDON
W1U 6LF**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM STEWART**

Surname: **COX**

Former names:

Service Address: **ESPALIERS 8A CLIFTON ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PU**

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

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL SIMON**

Surname: **PETERS**

Former names:

Service Address: **61 HUDDLESTON ROAD**
 LONDON
 N7 0AE

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

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR PAUL MICHAEL**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS TO VOTING (ONE VOTE PER SHARE) AND TO DIVIDENDS AND DISTRIBUTIONS. THEY ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE SAME RIGHTS AS THE ORDINARY A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : 30000 ORDINARY B shares held as at the date of this return
Name: MARK BALDWIN

Name: TIMOTHY ROBIN VOS

Shareholding 2 : 10000 ORDINARY A shares held as at the date of this return
Name: MARK BALDWIN

Name: TIMOTHY ROBIN VOS

Authorisation

Authenticated

This form was authorised by one of the following:

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