



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMYT5X6I**

*Company Name:* **ABOVE PAR (PROPERTIES) LIMITED**

*Company Number:* **05206419**

*Date of this return:* **16/08/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **107 BELL STREET  
LONDON  
NW1 6TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT CHRISTOPHER**

*Surname:* **GALVIN**

*Former names:*

*Service Address:* **73 SANDWICH ROAD  
WHITFIELD  
KENT  
CT16 3LT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT CHRISTOPHER**

*Surname:*                           **GALVIN**

*Former names:*

*Service Address:*                **73 SANDWICH ROAD  
WHITFIELD  
KENT  
CT16 3LT**

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

*Date of Birth:*   **28/11/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* MCGLASHAN

*Former names:*

*Service Address:* **5 WELLINGTON ROAD  
DEAL  
KENT  
CT14 7AL**

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

*Date of Birth:* **27/10/1959** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY AGENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JOHN**

*Surname:*                **WOODING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 40 ORDINARY shares held as at 2011-08-16  
10 shares transferred on 2011-08-16

*Name:* ROBERT GALVIN

*Shareholding 2* : 40 ORDINARY shares held as at 2011-08-16  
10 shares transferred on 2011-08-16

*Name:* ALAN MCGLASHAN

*Shareholding 3* : 20 ORDINARY shares held as at 2011-08-16

*Name:* A WOODING

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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