



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FN101C

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

Company Number: **05206419**

Date of this return: **16/08/2013**

SIC codes: **68310**

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 recorded as Company's registered office

Company Director 1

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

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1959

Nationality: BRITISH

Occupation: PROPERTY AGENT

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 16/08/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: ROBERT GALVIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ALAN MCGLASHAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
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.