Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2014**

X3I0QSVS

Company Name:	**ABOVE PAR (PROPERTIES) LIMITED**
Company Number:	**05206419**
Date of this return:	**16/08/2014**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE ONE MCCABE FORD WILLIAMS MONUMENT WAY** **ORBITAL PARK** **ASHFORD** **KENT** **ENGLAND** **TN24 0HB**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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.