



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prolac Property Limited**

Company Number: **06714259**

Date of this return: **02/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **REGENT'S PARK ROAD 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

Registered or principal address: **REGENT'S PARK ROAD 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director **1**

Type: **Person**

Full forename(s): **MISS AMANDA JANE**

Surname: **BRIGHTON**

Former names:

Service Address: **95 WILTON ROAD
SUITE 343, 95 WILTON ROAD
VICTORIA
LONDON
ENGLAND
SW1V 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROLAND AUGUSTE ARCHAK**

Surname: **VERNAZOBRES**

Former names:

Service Address: **18 AV LEDRU ROLLIN
75012
PARIS
FRANCE
75 012**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/12/1945** *Nationality:* **FRENCH**

Occupation: **PROPERTY MANAGEMENT &
INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THIS ARTICLE ANY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE. WHERE NO RESIDENT EXISTS IN RESPECT OF ANY RESIDENCE THOSE MEMBERS WHO WERE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY OR WHO WERE ADMITTED TO MEMBERSHIP IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 4 SHALL JOINTLY HAVE ONE VOTE IN RESPECT OF EACH SUCH RESIDENCE IN ADDITION TO THEIR OWN VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : 10 ORD ?1 shares held as at the date of this return
Name: AMANDA JANE BRIGHTON

Shareholding 2 : 1 ORD ?1 shares held as at the date of this return
Name: SARAH NATASHA PENELOPE WARNE

Shareholding 3 : 10 ORD ?1 shares held as at the date of this return
Name: ROLAND AUGUSTE ARCHAK VERNAZOBRES

Shareholding 4 : 9 ORD ?1 shares held as at the date of this return
1 shares transferred on 2013-04-04
Name: MICHAEL VAN WINKELHOF

Authorisation

Authenticated

This form was authorised by one of the following:

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