



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2015**

**X4KFWXLN**

*Company Name:* **PROLAC PROPERTY LIMITED**

*Company Number:* **06714259**

*Date of this return:* **02/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 GLOUCESTER ROAD  
SOUTH KENSINGTON  
LONDON  
SW7 4RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MAXINE NICOLA**

Surname: **WILLIAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS AMANDA JANE**

Surname: **BRIGHTON**

Former names:

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

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

Date of Birth: **\*\*/07/1963** Nationality: **OTHER**  
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  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **PROPERTY MANAGEMENT AND  
INVESTMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS SARAH NATASHA PENELOPE**

*Surname:*                         **WARNE**

*Former names:*

*Service Address:*                **65A WARWICK WAY  
WARWICK WAY  
LONDON  
ENGLAND  
SW1V 1QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE COMPOSER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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  
*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.