



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X18Y2SNV

*Company Name:* **PROSLOPE LTD**

*Company Number:* **06826834**

*Date of this return:* **08/05/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**133 TRENANCE ROAD  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 5AP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN PETER**

*Surname:*                **ISEARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TREVOR CHARLES**

*Surname:* **ISEARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ANDREW CHARLES**

*Surname:*                           **O'CONNELL**

*Former names:*

*Service Address:*                **133 TRENANCE ROAD  
ST. AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 5AP**

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

*Date of Birth:*   **12/09/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARIA JANE**

*Surname:* **O'CONNELL**

*Former names:* **SAUNDERS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **HAIR STYLIST**

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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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS ATTACHED</b>			

## 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 08/05/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ANDREW CHARLES O'CONNELL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ISEARD HOLDINGS LIMITED**

## Authorisation

*Authenticated*

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

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