



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKKW7L

Company Name: **ABERDEEN PARIS LIMITED**

Company Number: **06959550**

Date of this return: **11/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **3 THE WORKS
MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **MOORES**

Former names:

Service Address: **GABLEWOOD HOUSE GARDENERS LANE
EAST WELLOW
HAMPSHIRE
UNITED KINGDOM
SO51 6AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **MOORES**

Former names:

Service Address: **GABLEWOOD HOUSE GARDENERS LANE
EAST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AD**

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

Date of Birth: **30/08/1966**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVAN ROBERT**

Surname: **NETHERWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK MOORES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH MOORES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL PAUL MOORES**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVAN ROBERT NETHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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