



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CLC PARABOLA LIMITED
<i>Company Number:</i>	07594999
<i>Date of this return:</i>	07/04/2012
<i>SIC codes:</i>	85310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHELTENHAM LADIES' COLLEGE BAYSHILL ROAD CHELTENHAM GLOS GL50 3EP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1962** Nationality: **BRITISH**

Occupation: **FINANCE & PHARMACEUTICALS**

Company Director 2

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

Surname: **JARDINE-YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1972** Nationality: **BRITISH**

Occupation: **HEAD MISTRESS**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLYN**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **SPEKE**

Former names:

Service Address: **CHELTENHAM LADIES COLLEGE BAYSHILL ROAD
CHELTENHAM
GLOS
GL50 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW WADMAN JOHN**

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1952**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE CHELTENHAM LADIES' COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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