



COMPANIES HOUSE

N 15  
2019

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*AAP6X7J2\* 479  
COMPANIES HOUSE 02/07/98

of company number 00672130

B

company name  
PARABOLA INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/06/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CARRICK HOUSE  
LYPIATT ROAD  
CHELTENHAM  
GLOS GL50 20J

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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00672130

**Register of members** (See note 5)

The register is kept at

CARRICK HOUSE  
LYPIATT ROAD  
CHELTENHAM  
GLOS GL50 2QJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAMELA MARGARET  
TAYLOR  
FIELDGATE HOUSE  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP GORDON  
JONES  
ARICS  
GROVE HOUSE BATTLEDOWN APPROACH  
CHELTENHAM  
GLOUCESTERSHIRE GL52 GRE

Day Month Year

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Date of any change.

Date of Birth:— 11/09/46  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

W.N. HORSLEY & Co.  
BLADSTONE PROPERTY MANAGEMENT LTD

00672130

**Directors - continued**

Particulars.

STEWART NICHOLAS  
JONES  
THE HOLLIES BRAND GREEN  
REDMARLEY  
GLOUCESTERSHIRE GL19 3JE

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 13/02/48  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

W.H. HORSLEY & Co  
GLADSTONE PROPERTY MANAGEMENT LTD

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
<b>Totals</b>	100	100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 18/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

29/6/98

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HORWATH GLARK WHITEHILL  
Chartered Accountants  
Carrick House, Lypiatt Road  
Cheltenham. GL50 2QJ

Postcode

Telephone 01242 234421 Ext

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

672130

Company Name in full

PARABOLA INVESTMENTS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS ELSIE MAY JONES 4 WARD CLOSE BISHOPS CLEEVE CHELTENHAM, GLOS., ENGLAND	ORD 1			
MR PHILIP GORDON JONES FRICS GROVE HOUSE BATTLEDOWN APPROACH CHELTENHAM, GLOS., ENGLAND GLS2 GRE	ORD 33			
MR STEWART NICHOLAS JONES ARICS THE HOLLIES BRAND GREEN REDMARLEY, GLOS, ENGLAND GL19 3JE	ORD 33			
MS PAMELA MARGARET TAYLOR FIELDGATE HOUSE BISHOPS CLEEVE CHELTENHAM, GLOS., ENGLAND	ORD 33			