



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2011**

XGRVXWME

Company Name: **PARABOLA INVESTMENTS LIMITED**

Company Number: **00672130**

Date of this return: **18/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **71 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAMELA MARGARET**

Surname: **TAYLOR**

Former names:

Service Address: **2 WITHYFIELD ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOS
GL52 8LF**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP GORDON**

Surname: **JONES**

Former names:

Service Address: **GROVE HOUSE BATTLEDOWN APPROACH
CHELTENHAM
GLOUCESTERSHIRE
GL52 6RE**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **STEWART NICHOLAS**

Surname: **JONES**

Former names:

Service Address: **THE HOLLIES BRAND GREEN
REDMARLEY
GLOUCESTERSHIRE
GL19 3JE**

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

Date of Birth: **13/02/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-18
Name: ELSIE MAY JONES

Shareholding 2 : 3300 ORDINARY shares held as at 2011-06-18
Name: PAMELA MARGARET TAYLOR

Shareholding 3 : 3300 ORDINARY shares held as at 2011-06-18
Name: STEWART NICHOLAS JONES

Shareholding 4 : 3300 ORDINARY shares held as at 2011-06-18
Name: PHILIP GORDON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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