



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARABOLA INVESTMENTS LIMITED**

Company Number: **00672130**

Date of this return: **18/06/2016**

SIC codes: **41100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **4 WARD CLOSE
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 8LH**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **12 CLARENCE WALK
CHELSEA SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3RG**

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

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

Occupation: **RETIRED 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: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED 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 18/06/2016 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 : 3333 ORDINARY shares held as at the date of this return
Name: PAMELA MARGARET TAYLOR

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: STEWART NICHOLAS JONES

Shareholding 3 : 1686 ORDINARY shares held as at the date of this return
42 shares transferred on 2016-04-05
Name: PHILIP GORDON JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEWART NICHOLAS JONES, PHILIP GORDON JONES AND PAMELA MARGARET TAYLOR

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1395 shares transferred on 2015-03-27
Name: ROSEMARY JONES

Shareholding 6 : 549 ORDINARY shares held as at the date of this return

Name: REBECCA JONES

Shareholding 7 : 549 ORDINARY shares held as at the date of this return

Name: DANIEL JONES

Shareholding 8 : 549 ORDINARY shares held as at the date of this return

Name: NICOLA 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.