



Companies House

AR01 (ef)

Annual Return



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X4B3K74O

Company Name: **PARABOLA INVESTMENTS LIMITED**

Company Number: **00672130**

Date of this return: **18/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CARRICK HOUSE LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2QJ**

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 18/06/2015 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

<i>Shareholding 1</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAMELA MARGARET TAYLOR
<i>Shareholding 2</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEWART NICHOLAS JONES
<i>Shareholding 3</i>	: 1728 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP GORDON JONES
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEWART NICHOLAS JONES, PHILIP GORDON JONES AND PAMELA MARGARET TAYLOR
<i>Shareholding 5</i>	: 1395 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSEMARY JONES
<i>Shareholding 6</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA JONES
<i>Shareholding 7</i>	: 70 ORDINARY shares held as at the date of this return

Name: DANIEL JONES

Shareholding 8 : 70 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.