



Companies House

for the record

Company Name

PROPHOLD LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike "" in the "Amended details" column.

> Please use black pen and write



A08
COMPANIES HOUSE

577
14/07/2006

Company Type

Private Company Limited By Shares

Company Number

1876080

Information extracted from
Companies House records on
17th May 2006

Section 1: Company details

COMPANIES HOUSE

12/06/2006

Ref: 1876080/03/10

Ref: 1876080/03/10	Current details		Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	7 Market Street Stourbridge West Midlands DY8 1AB		Address <u>3 BENTINCK MEWS</u> <u>LONDON</u> UK Postcode <u>W1U 2AH</u>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office		Address UK Postcode _ _ _ _ _	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable		Address UK Postcode _ _ _ _ _	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>7020</div>	<div>Description</div> <div>Letting of own property</div>	<div>SIC CODE</div> <div>_ _ _ _</div> <div>_ _ _ _</div> <div>_ _ _ _</div> <div>_ _ _ _</div>	<div>Description</div> <div></div> <div></div> <div></div> <div></div>
<div>></div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

2

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

James Andrew RAMSDEN

Address

La Vallonet
Les Fonds De Longueville
Grouville
Jersey
Channel Islands
JE3 9AB

Date of birth 10/11/1969

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Andrew RAMSDEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,826,010 Aggregate Nominal Value of issued shares £1,826,010.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,836,010 Total Nominal value of shares issued £1,836,010.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name EJI LTD Address Maizard House 15 Union Street St. Helier Jersey - Channel Islands JE4 8TY Shares held Class Preference Number 1826010	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by EJI LTD Class Number Date of transfer _____ _____
> Shareholder Name EJI LTD Address Maizard House 15 Union Street St. Helier Jersey - Channel Islands JE4 8TY Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by EJI LTD Class Number Date of transfer _____ _____
> Shareholder Name Laurence John MONUMENT Address Le Gallais Chambers 54 Bath Street St. Helier Jersey - Channel Islands JE4 8YD Shares held Class Ordinary Number 1	Name <u>MARLEBONE HOLDINGS LTD</u> Address <u>3 BENTINK MEWS LONDON</u> _____ UK Postcode <u>W1U 2AH</u> Shares held Class <u>ORDINARY</u> Number <u>1</u> _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Laurence John MONUMENT Class Number Date of transfer <u>ordinary</u> <u>1</u> <u>15/04/2005</u>

Current details		Amended details	Shares transferred		
> Shareholder Name ESSOLD ENTERTAINMENTS LTD		Name _____	Shares transferred by ESSOLD ENTERTAINMENTS LTD		
		Address _____			
Address 7 Market Street Stourbridge West Midlands DY8 1AB		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____	Class _____	Number _____	Date of transfer ____/____/____
Number 9999		Number _____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill-in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09, 06, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

22 MAY 2006