



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PARHAM TRADING LIMITED**

Company Number: **02316982**



X8SEW3Z9

Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **27/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES
CONNOLLY**

Address: **149 PARK AVENUE
RUISLIP
MIDDLESEX HA4 7UN**

2nd Company Secretary:

Name: **JEREMY RYTON DRAX**

Address: **326 FULHAM ROAD
WEST BROMPTON
LONDON SW10 9UG**

Director 1:

Name: **EDWARD QUINTIN DRAX** *Address:* **39 TOURNAY ROAD**
Date of Birth: **08/03/1971** **LONDON SW6 7UG**
Nationality: **BRITISH**
Occupation: **PROPERTY INVESTOR**

Director 2:

Name: **JEREMY RYTON DRAX** *Address:* **326 FULHAM ROAD**
Date of Birth: **11/03/1960** **WEST BROMPTON**
Nationality: **BRITISH** **LONDON SW10 9UG**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES NICHOLAS** *Address:* **45 RUTLAND GATE**
HOLLOND **LONDON SW7 1PB**
Date of Birth: **15/08/1959**
Nationality: **BRITISH**
Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	700	GBP700
ORDINARY B	300	GBP300
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY B Shares held as at 27/03/2005

Name: **PARHAM HOLDINGS LTD**

Address: **UNITY CHAMBERS**
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA

Shareholding 2:

700 ORDINARY A Shares held as at 27/03/2005

Name: **PARHAM HOLDINGS LTD**

Address: **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**