



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRLPJ52

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Company Name: **PARHAM TRADING LIMITED**

Company Number: **02316982**

Date of this return: **27/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **CONNOLLY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JEREMY RYTON**
Surname: **DRAX**
Former names:
Service Address: **149 PARK AVENUE**
 RUISLIP
 MIDDLESEX
 HA4 7UN

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD QUINTIN**
Surname: **DRAX**
Former names:
Service Address: **39 TOURNAY ROAD**
 LONDON
 SW6 7UG

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

Date of Birth: **1971-03-08** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY RYTON**

Surname: **DRAX**

Former names:

Service Address: **APPT 14 THE PHILLIMORES,
ACADEMY GARDENS,, DUCHESS OF BEDFORD'S
WALK
LONDON
W8 7QQ**

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

Date of Birth: **1960-03-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOLLOND**

Former names:

Service Address: **25 ROSE SQUARE
LONDON
SW3 6RS**

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

Date of Birth: **1959-08-15**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL		

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

700 ORDINARY A Shares held as at 27/03/2010

Name:

PARHAM HOLDINGS LTD

Address:

Shareholding : 2

300 ORDINARY B Shares held as at 27/03/2010

Name:

PARHAM HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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