Companies House
— for the record —

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Annual Return

XEQFR5X9

Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **PARINV NORTHERN LIMITED**

Company Number: **02523037**

Company Details

Period Ending: **01/12/2008**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of Members Address:

YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN MARTIN** *Address:* **RUNWICK HILL RUNWICK LANE**
FARNHAM
SURREY
GU10 5EE

Director 1 :

Name: **MR VALENTINE TRISTRAM BERESFORD** *Address:* **3 SMITH TERRACE**
LONDON
UNITED KINGDOM
SW3 4DL

Date of Birth: **10/10/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD**
PUTNEY
LONDON
SW15 6LH

Date of Birth: **25/07/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK ANDREW STIRLING**

Address: **GREAT OAK HOUSE ESSENDON PLACE ESSENDON HATFIELD HERTFORDSHIRE UNITED KINGDOM AL9 6GZ**

Date of Birth: **30/06/1963**

Nationality: **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2.00**
TOTALS		
	2	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2008

Name: **PILLAR PROPERTY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **24/12/2008** *Authenticated:* **Yes (E/W)**