



Companies House

AR01 (ef)

Annual Return



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Company Name: **Parabola Estates Limited**

Company Number: **03540618**

Date of this return: **03/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BOWDEN**

Former names:

Service Address: **CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER JAMES**

Surname: **MILLICAN**

Former names:

Service Address: **CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3PJ**

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

Date of Birth: **05/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **MILLICAN**

Former names:

Service Address: **CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3PJ**

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

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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>	P MILLICAN & P CLARK AS TRUSTEES OF THE RDW PROPERTY TRUST
<i>Shareholding 2</i>	: 3334 ORDINARY shares held as at the date of this return
<i>Name:</i>	P MILLICAN & P CLARK AS TRUSTEES OF THE SHEFFIELD TRUST
<i>Shareholding 3</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	P MILLICAN & P CLARK AS TRUSTEES OF THE WEST OF ENGLAND PROPERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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