



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

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Company Name: **PURBECK CAPITAL LIMITED**

Company Number: **03849549**

Date of this return: **28/09/2015**

SIC codes: **64205**

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

Situation of Registered Office: **47 LAMMAS PARK ROAD
LONDON
W5 5JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NIAMH ANNA

Surname: PARIS

Former names:

Service Address: 47 LAMMAS PARK ROAD
LONDON
W5 5JD

Company Director **1**

Type: **Person**

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

Surname: **PARIS**

Former names:

Service Address: **47 LAMMAS PARK ROAD
LONDON
W5 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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