



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **35 PARADISE (MANAGEMENT) LIMITED**

*Company Number:* **04188926**

*Date of this return:* **28/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WOLFS PROPERTY MANAGEMENT LIMITED  
ROYAL LONDON HOUSE 35 PARADISE STREET  
BIRMINGHAM  
WEST MIDLANDS  
B1 2AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WOLFS PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **ROYAL LONDON HOUSE 35 PARADISE STREET  
BIRMINGHAM  
B1 2AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **8360104**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELEANOR POULSOM**

*Surname:*                                **TOBIN**

*Former names:*

*Service Address:*                        **APARTMENT 2 35 PARADISE STREET  
BIRMINGHAM  
WEST MIDLAMDS  
UNITED KINGDOM  
B1 2AJ**

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

*Date of Birth:*    **\*\*/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COLLEGE PRINCIPAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARLEEN**

*Surname:* **VAN LOOKEREN CAMPAGNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1965**

*Nationality:* **DUTCH**

*Occupation:* **IT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT NADIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUPINDER JUDGE**

*Name:* **INDERJIT RAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE PITCHER**

*Name:* **DAVID WILLIAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUPINDER JUDGE**

*Name:* **INDERJIT RAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MARLEEN VAN LOOKEREN CAMPAGNE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* R BEGH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS KING

*Name:* ELIZABETH KING

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* RADOVAN VUCKOVIC

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ELEANOR TOBIN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* JON COLE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* DOMINIC GHANBARI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

