



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARABIS MANAGEMENT LIMITED**

Company Number: **04717147**

Date of this return: **31/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 BEDFORD PARK
CROYDON
SURREY
CR0 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STEWART**

Surname: **GRAY**

Former names:

Service Address: **79 EARLES MEADOW
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **MEZHER**

Former names:

Service Address: **8 BEDFORD PARK
CROYDON
ENGLAND
CR0 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY GERALD**

Surname: **OLIVER**

Former names:

Service Address: **LITTLE OAK
25 MEADWAY
ESHER
SURREY
KT10 9HG**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **32 FRIARS STILE ROAD
RICHMOND
SURREY
TW10 6NE**

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

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420
		<i>Total aggregate nominal value</i>	420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **420 ORDINARY shares held as at the date of this return**
Name: **PARABIS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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