



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2013**

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*Company Name:* **PROPELLER HOLDINGS LIMITED**

*Company Number:* **06441215**

*Date of this return:* **31/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **362B DUKESWAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE & WEAR  
UNITED KINGDOM  
NE11 0PZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CARL**

Surname: **BROOKES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CARL**

Surname: **BROOKES**

Former names:

Service Address: **ROSE COTTAGE  
HETT VILLAGE  
COUNTY DURHAM  
DH6 5LU**

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

Date of Birth: **12/11/1965**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **VIRGINIA HOUSE MAIN STREET  
BICKERTON  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 5ER**

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

*Date of Birth:* **01/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID PETER**

Surname:                           **PEARSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/01/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PHILIP PETER FERGUSON**

Surname:                           **UPTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>2638</b>
		<i>Aggregate nominal value</i>	<b>26.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>75.815</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>2112</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>21.12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>94.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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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>23750</b>
		<i>Total aggregate nominal value</i>	<b>237.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **CARL BROOKES**

*Shareholding 2* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GOODWIN**

*Shareholding 3* : **3800 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP UPTON**

*Shareholding 4* : **2112 PREFERRED ORDINARY SHARES shares held as at the date of this return**  
*Name:* **THE NORTH EAST GROWTH 500 PLUS LP**

*Shareholding 5* : **2638 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **UNDISCLOSED**

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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.