Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/08/2014**

Company Name:	**ISLA PROPERTY LIMITED**
Company Number:	**06984786**
Date of this return:	**07/08/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RODSLEYWOOD FARM RODSLEY ASHBOURNE DERBYSHIRE DE6 3AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL HENRY**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER WILLIAM HARRISON**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1990** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS BUT NO DIVIDEND

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	73384
		Aggregate nominal value	73384
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	73386
		Total aggregate nominal value	73386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE PERERA**

Shareholding 2 : **36692 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JANE PERERA**

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

Name: **PAUL PERERA**

Shareholding 4 : **36692 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PAUL PERERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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