



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISLA PROPERTY LIMITED**

*Company Number:* **06984786**

*Date of this return:* **07/08/2015**

*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*

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## *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**

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## *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: **ENGLAND**

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

Occupation: **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS BUT NO DIVIDEND</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>73384</b>
		<i>Aggregate nominal value</i>	<b>73384</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*

**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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73386</b>
		<i>Total aggregate nominal value</i>	<b>73386</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **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

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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.