



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SINGAPORE PARA RUBBER ESTATES, LIMITED**

Company Number: **00103262**

Date of this return: **25/04/2015**

SIC codes: **01290**

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

Situation of Registered Office: **3 CLANRICARDE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **HAYES**

Former names: **WATKINS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1950** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HADSLEY-CHAPLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TRISTAN ROBERT JULIAN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**

Occupation: **ECONOMIST & FINANCE**
 PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	SHARES OF 5P EACH	<i>Number allotted</i>	10439352
		<i>Aggregate nominal value</i>	521967.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL VOTING RULES APPLY IN ACCORDANCE WITH SECTION 284 OF THE COMPANIES ACT 2006. NO SPECIAL RIGHTS CONCERNING DIVIDENDS OR DISTRIBUTIONS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10439352
		<i>Total aggregate nominal value</i>	521967.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **10439352 SHARES OF 5P EACH shares held as at the date of this return**
Name: **M.P. EVANS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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