



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2K0ZHQY

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*Company Name:* PARABOLA LAND LIMITED

*Company Number:* 04298209

*Date of this return:* 03/10/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CENTRAL SQUARE  
FORTH STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 3PJ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CENTRAL SQUARE FORTH STREET  
NEWCASTLE UPON TYNE  
NE1 3PJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary 1*

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **9 CRAGSIDE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5EU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **LESLEY**

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **WILD ACRE  
WANSDYKE  
MORPETH  
NORTHUMBERLAND  
NE61 3RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER GODFREY**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 3

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

*Surname:* **MILLICAN**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
MATFEN  
STAMFORDHAM  
NORTHUMBERLAND  
NE20 0RS**

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

*Date of Birth:* **01/01/1949** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RAYMOND**

*Surname:* **ROWAN**

*Former names:*

*Service Address:* **36 WILSDEN HILL  
WILSDEN  
BRADFORD  
WEST YORKSHIRE  
BD15 0BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1941** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PARABOLA PROPERTY LIMITED**

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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.