



Annual Return

Company Name: **SCHOLAR PLACE PROPERTIES LIMITED**

Company Number: **03787397**



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Company Name: **SCHOLAR PLACE PROPERTIES LIMITED**

Company Number: **03787397**

Date of this return: **07/06/2016**

Sic Codes: **96090**

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

Situation of **1 OLIVIA GARDENS HAREFIELD UXBRIDGE MIDDLESEX**

Registered Office: **UB9 6QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR IAN ROBERT**
Surname: **MITCHELL**
Service Address: **1 OLIVIA GARDENS UXBRIDGE HAREFIELD**
UB9 6QF

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN ROBERT**
Surname: **MITCHELL**
Service Address: **1 OLIVIA GARDENS UXBRIDGE HAREFIELD**
UB9 6QF

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **BARRY WILLIAM**
Surname: **TURNER**
Service Address: **248 PRINCESS PARK MANOR LONDON ROYAL DRIVE**
N11 3FT

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) FULL VOTING RIGHTS FOR EACH SHARE HELD, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES I.E. (B) TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; (C) TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF ALL CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS ONLY IN RELATION TO SPANISH PROPERTY AND ACCOUNTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHT TO CAPITAL IN THE SPANISH PROPERTY AND SPANISH ACCOUNT ONLY, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF ALL SPANISH ASSETS ONLY; AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND MUST BE OFFERED TO OTHER SHAREHOLDERS OR COMPANY FIRST AND ANY SALE TO ANY OTHER INDIVIDUAL / COMPANY MUST BE AT THE AGREEMENT OF THE REMAINING SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS ONLY IN RELATION TO SPANISH PROPERTY AND ACCOUNTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHT TO CAPITAL IN THE SPANISH PROPERTY AND SPANISH ACCOUNT ONLY, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF ALL SPANISH ASSETS ONLY; AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND MUST BE OFFERED TO OTHER SHAREHOLDERS OR COMPANY FIRST AND ANY SALE TO ANY OTHER INDIVIDUAL / COMPANY MUST BE AT THE AGREEMENT OF THE REMAINING SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS ONLY IN RELATION TO SPANISH PROPERTY AND ACCOUNTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHT TO CAPITAL IN THE SPANISH PROPERTY AND SPANISH ACCOUNT ONLY, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF ALL SPANISH ASSETS ONLY; AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND MUST BE OFFERED TO OTHER SHREHOLDERS OR COMPANY FIRST AND ANY SALE TO ANY OTHER INDIVIDUAL / COMPANY MUST BE AT THE AGREEMENT OF THE REMAINING SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS ONLY IN RELATION TO SPANISH PROPERTY AND ACCOUNTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHT TO CAPITAL IN THE SPANISH PROPERTY AND SPANISH ACCOUNT ONLY, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF ALL SPANISH ASSETS ONLY; AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND MUST BE OFFERED TO OTHER SHREHOLDERS OR COMPANY FIRST AND ANY SALE TO ANY OTHER INDIVIDUAL / COMPANY MUST BE AT THE AGREEMENT OF THE REMAINING SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY B shares held as at the date of this return**
Name: **IAN MITCHELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **IAN MITCHELL**

Shareholding 3: **1 ORDINARY E shares held as at the date of this return**
Name: **PETER W ROBINSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **BARRY TURNER**

Shareholding 5: **1 ORDINARY C shares held as at the date of this return**
Name: **BARRY TURNER**

Shareholding 6: **1 ORDINARY D shares held as at the date of this return**
Name: **JACK GABB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

