



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCHOLAR PLACE PROPERTIES LIMITED**

*Company Number:* **03787397**

*Date of this return:* **07/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 OLIVIA GARDENS  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 6QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **1 OLIVIA GARDENS  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UB9 6QF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ROBERT**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **1 OLIVIA GARDENS  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UB9 6QF**

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

*Date of Birth:*    **12/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY WILLIAM**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **248 PRINCESS PARK MANOR  
ROYAL DRIVE  
LONDON  
N11 3FT**

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

*Date of Birth:* **24/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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**

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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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **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 F shares held as at the date of this return**

*Name:* **SPP LIMITED**

*Shareholding 7* : **1 ORDINARY D shares held as at the date of this return**

*Name:* **JACK GABB**

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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.