



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: **07/06/2010**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **IAN ROBERT**
Surname: **MITCHELL**
Former names:
Service Address: **1 OLIVIA GARDENS**
 HAREFIELD
 UXBRIDGE
 MIDDLESEX
 UB9 6QF

Company Director *1*

Type: **Person**
Full forename(s): **IAN ROBERT**
Surname: **MITCHELL**
Former names:
Service Address: **1 OLIVIA GARDENS**
 HAREFIELD
 UXBRIDGE
 MIDDLESEX
 UB9 6QF

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2468
		<i>Aggregate nominal value</i>	2468
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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 B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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 C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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 D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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 E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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 F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2473
		<i>Total aggregate nominal value</i>	2473

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 07/06/2010

Name: **IAN MITCHELL**

Address:

Shareholding : 2

1234 ORDINARY Shares held as at 07/06/2010

Name: **IAN MITCHELL**

Address:

Shareholding : 3

1 ORDINARY E Shares held as at 07/06/2010

Name: **PETER W ROBINSON**

Address:

Shareholding : 4

1234 ORDINARY Shares held as at 07/06/2010

Name: **BARRY TURNER**

Address:

Shareholding : 5

1 ORDINARY C Shares held as at 07/06/2010

Name: **BARRY TURNER**

Address:

Shareholding : 6

1 ORDINARY F Shares held as at 07/06/2010

Name: **SPP LIMITED**

Address:

Shareholding : 7

1 ORDINARY D Shares held as at 07/06/2010

Name: **JACK GABB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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