

PAIHIA MARITIME PROPERTIES LIMITED (1631453) Registered

Last updated on 06 Mar 2023

Company Summary

Company number: 1631453

NZBN: 9429034779446

Incorporation Date: 26 May 2005

Company Status: Registered

Entity type: NZ Limited Company

Constitution filed: [Yes](#)

AR filing month: March , last filed on [06 Mar 2023](#)

[Ultimate holding company](#) No

[Company addresses:](#) **Registered Office**
Scott Sutherland, 1346d Paihia Road, Paihia, Paihia, 0200 , New Zealand

Address for service
Scott Sutherland, 1346d Paihia Road, Paihia, Paihia, 0200 , New Zealand

[View all addresses](#)

[Directors](#) Showing 2 of 2 directors

Lee-ann Elizabeth SUTHERLAND
1346d Paihia Road, Paihia, Paihia, 0200 , New Zealand

Scott Albert SUTHERLAND
1346d Paihia Road, Paihia, Paihia, 0200 , New Zealand

Company record link: <https://app.companiesoffice.govt.nz/co/1631453>

Additional NZBN Information

Trading

Name(s):

Phone

Number(s):

Email

Address(es):

Website(s):

Industry

Classification(s):

[View all NZBN details](#)

Directors (2)

Full legal name: Lee-ann Elizabeth SUTHERLAND

Residential Address: 1346d Paihia Road, Paihia, Paihia, 0200 , New Zealand

Appointment Date: 01 Aug 2011

Consent: [View Consent Form](#)

Full legal name: Scott Albert SUTHERLAND

Residential Address: 1346d Paihia Road, Paihia, Paihia, 0200 , New Zealand

Appointment Date: 26 May 2005

Consent: [Link to Consent Form](#)

[Historic data for directors](#)

[Show History](#)

Shareholdings (3)

Total Number of Shares: 750000
Extensive Shareholding: No

Shareholders in Allocation:

Allocation 1: 749998 shares (100.00%)

Lee-ann Elizabeth SUTHERLAND
1346d Paihia Road, Paihia, Paihia, 0200
, New Zealand

Scott Albert SUTHERLAND
1346d Paihia Road, Paihia, Paihia, 0200
, New Zealand

[STAVELEY TRUSTEES LIMITED](#)
EPA Business Limited, Floor 1 Public
Trust Building, 152 Oxford Terrace,
Christchurch Central, Christchurch,
8011 , New Zealand

Allocation 2: 1 shares (0.00%)

Scott Albert SUTHERLAND
1346d Paihia Road, Paihia, Paihia, 0200
, New Zealand

Allocation 3: 1 shares (0.00%)

Lee-ann Elizabeth SUTHERLAND
1346d Paihia Road, Paihia, Paihia, 0200
, New Zealand

Historic data for shareholders

[Show History](#)

Addresses

Registered office address:Scott Sutherland, 1346d Paihia Road, Paihia,
Paihia, 0200 , New Zealand

Address for service:Scott Sutherland, 1346d Paihia Road, Paihia,
Paihia, 0200 , New Zealand

Address for share register:Scott Sutherland, 1346d Paihia Road, Paihia,
Paihia, 0200 , New Zealand

Valid NZ Address

There are no Other Addresses

Historic data for addresses

Show History

PPSR Search

A search can be conducted for PAIHIA MARITIME PROPERTIES LIMITED on the Personal Property Securities Register by selecting this [link](#).

NZBN

GST Number(s):

Australian Business Number (ABN):

Contact Details

Phone Number(s):

Email Address(es):

Office Address:

Delivery Address:

Postal Address:

Invoice Address:

Trading Details

Trading Name(s):

Website(s):

Trading Area(s):

Industry Classification(s):

Documents (47)

Date	Document Type	Size
06 Mar 2023 11:50	Annual Return Filed	
08 Mar 2022 11:19	Annual Return Filed	
10 Mar 2021 12:38	Annual Return Filed	
31 Mar 2020 15:04	Annual Return Filed	
05 Mar 2019 11:59	Annual Return Filed	
26 Mar 2018 10:05	Annual Return Filed	
15 Sep 2017 10:25	Particulars of Shareholding	
08 Sep 2017 07:40	Particulars of Shareholding	
28 Mar 2017 09:58	Annual Return Filed	
10 Mar 2016 12:04	Annual Return Filed	
10 Mar 2016 11:59	Particulars of ultimate holding company	
23 Mar 2015 14:39	File Annual Return	
23 Mar 2015 10:55	Particulars of Shareholding	
23 Mar 2015 10:47	Particulars of Company Address	
07 May 2014 14:49	File Annual Return	
10 Apr 2013 12:45	File Annual Return	
10 Apr 2013 12:41	Particulars of Shareholding	
10 Apr 2013 12:15	Particulars of Company Address	
30 May 2012 13:14	File Annual Return	
30 May 2012 13:00	Particulars of Director	
30 May 2012 12:57	Particulars of Director	
30 May 2012 12:50	Particulars of Company Address	
07 Sep 2011 09:25	Particulars of Director	
07 Sep 2011 09:25	Director Consent	
	Director Consent	72kb
12 Aug 2011 11:00	Particulars of Company Address	
12 Aug 2011 10:54	Particulars of Shareholding	
12 Aug 2011 10:51	Particulars of Director	
23 Mar 2011 09:54	File Annual Return	
15 Mar 2010 13:39	Online Annual Return	
15 Mar 2010 13:36	Online Particulars Of Company Address	
11 Mar 2009 16:28	Online Annual Return	
17 Mar 2008 12:02	Online Annual Return	
10 Mar 2008 11:36	Online Particulars of Directors	
10 Mar 2008 11:36	Consent of Director	
	Consent of Director	
26 Feb 2008 10:06	Online Particulars of Directors	
08 Jun 2007 15:16	Online Annual Return	
21 Mar 2006 10:41	Online Annual Return	
26 May 2005 10:47	Adoption/Amendment Of Constitution	
	Adoption/Amendment Of Constitution	
26 May 2005 10:47	Application To Incorporate A Company	
26 May 2005 10:47	Consent Of Director	
	Consent Of Director	
26 May 2005 10:47	Consent Of Shareholder	
	Consent Of Shareholder	
26 May 2005 10:47	Consent Of Shareholder	

Size

Date	Document Type
	Consent Of Shareholder
26 May 2005 10:47	Consent Of Director
	Consent Of Director
26 May 2005 10:47	Consent Of Shareholder
	Consent Of Shareholder
26 May 2005 10:47	Consent Of Shareholder
	Consent Of Shareholder
26 May 2005 10:47	Consent Of Shareholder
	Consent Of Shareholder
26 May 2005 10:47	Consent Of Shareholder
	Consent Of Shareholder

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