



Companies House
— for the record —

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Annual Return



XWY66BT7

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Company Name: **PRESTIGE RENT APARTMENTS (G.B.) LIMITED**

Company Number: **01348615**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 2 WEST HILL
HOUSE WEST HILL
EPSOM
SURREY
UNITED KINGDOM
KT19 8JD**

Details of Officers of the Company

Director 1 :

Name: **RICHARD MICHAEL
BALDOCK**

Address: **112 BODLEY ROAD
NEW MALDEN
KT3 5QH**

Date of Birth: **21/01/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **ANDREW JONATHAN
HUGHES PENNEY**

Address: **FLAT 7 61-69 CHEPSTOW PLACE
LONDON
W2 4TS**

Date of Birth: **04/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR JONATHAN JUSTIN
SELIG SYMONS**

Address: **17 SHIRLEY HEIGHTS
WALLINGTON
SURREY
SM6 9QD**

Date of Birth: **02/10/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 DEFERRED Shares held as at 31/12/2008

Name: **C. SYMONS**

Address:

Shareholding 2:

49 DEFERRED Shares held as at 31/12/2008

Name: **J.J.S. SYMONS**

Address:

Shareholding 3:

51 ORDINARY Shares held as at 31/12/2008

Name:

STREET FAMILY GROUP OF COMPANIES LTD

Address:

Shareholding 4:

49 ORDINARY Shares held as at 31/12/2008

Name:

J.J.S. SYMONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**