



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KU29N5**

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|                                        |                                                                                                   |
|----------------------------------------|---------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Prestige Painting Contractors Limited</b>                                                      |
| <i>Company Number:</i>                 | <b>02109728</b>                                                                                   |
| <i>Date of this return:</i>            | <b>01/11/2012</b>                                                                                 |
| <i>SIC codes:</i>                      | <b>74990</b>                                                                                      |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                          |
| <i>Situation of Registered Office:</i> | <b>8 MONARCH COURT, THE BROOMS<br/>EMERSONS GREEN<br/>BRISTOL<br/>UNITED KINGDOM<br/>BS16 7FH</b> |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5228356**

*Company Director*    **1**

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

*Surname:*                **ROBSON**

*Former names:*

*Service Address:*        **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/08/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER IAIN MAYNARD**

*Surname:* **SKOULDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1900**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MITIE GROUP PLC

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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.