



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prismpage Limited**

Company Number: **02502105**

Date of this return: **14/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **MONKS FOLLY HILL TOP LANE
PANNAL
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 1PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LAWSON-BROWN**

Former names:

Service Address: **MONKS FOLLY HILL TOP LANE
PANNAL
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 1PA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CALVERT**

Former names:

Service Address: **UNITY HOUSE 2 STATION COURT
STATION ROAD, GUISLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 8EY**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LAWSON-BROWN**

Former names:

Service Address: **MONKS FOLLY HILL TOP LANE
PANNAL
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 1PA**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES ARE NOT ENTITLED TO DIVIDENDS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **54 ORDINARY shares held as at the date of this return**
Name: **JOHN LAWSON-BROWN**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **SPECIAL RISKS DIRECTORS RBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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