



Annual Return

Company Name: **PREMIER MANAGED PAYPHONES LIMITED**

Company Number: **02619538**



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Company Name: **PREMIER MANAGED PAYPHONES LIMITED**

Company Number: **02619538**

Date of this return: **12/06/2016**

Sic Codes: **61900**

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

Situation of **MANILAND HOUSE 12 COURT PARADE EAST LANE WEMBLEY**

Registered Office: **MIDDLESEX**

HA0 3HU

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **MARTIN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **MARTIN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1954** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JAYESH KUMAR MANILAL**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1954** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JAYTEN**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR KEITH ROYSTON**
Surname: **SCOTT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **CHEIF
EXECUTIVE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	PREMIER TELESOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

