



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI81HK

Company Name: **Prowess Limited**

Company Number: **02783810**

Date of this return: **26/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE WHEELHOUSE 76B GROVE PARK ROAD
CHISWICK
LONDON
ENGLAND
W4 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **CUTMORE-SCOTT**

Former names:

Service Address: **52 EATON MEWS NORTH
LONDON
UNITED KINGDOM
SW1X 8LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL MARK**

Surname: **CUTMORE SCOTT**

Former names:

Service Address: **17 CHURCHILL COURT 2 WADHAM MEWS
WILLIAMS LANE
MORTLAKE
LONDON
ENGLAND
SW14 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **CUTMORE-SCOTT**

Former names:

Service Address: **52 EATON MEWS NORTH
LONDON
UNITED KINGDOM
SW1X 8LL**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNE JOY**

Surname: **CUTMORE-SCOTT**

Former names:

Service Address: **52 EATON MEWS NORTH
LONDON
UNITED KINGDOM
SW1X 8LL**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JOANNE JOY CUTMORE-SCOTT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT MARK CUTMORE-SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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