



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5HRCYP9

Received for filing in Electronic Format on the: **26/10/2011**

*Company Name:* **PROSPECT HEIGHTS (HOLDINGS) LIMITED**

*Company Number:* **02974740**

*Date of this return:* **06/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CAMDEN HOUSE WEST  
THE PARADE  
BIRMINGHAM  
ENGLAND  
B1 3PY**

## Single Alternative Inspection Location (SAIL)

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

**2 VENTURE HOUSE  
ARLINGTON SQUARE DOWNSHIREWAY  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1WA**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN CHARLES SHOLTO**

*Surname:*                                **MCKENZIE**

*Former names:*

*Service Address:*                        **5 NEWLANDS CRESCENT  
GUILDFORD  
SURREY  
ENGLAND  
GU1 3JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/05/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERICK LEONARD**

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **30 SPRINGFIELD PARK  
TWYFORD  
BERKSHIRE  
RG10 9JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL EXCHANGE TRUSTEE NOMINEES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL EXCHANGE TRUST COMPANY LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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