



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ61GEBZ

Received for filing in Electronic Format on the: **22/10/2009**

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

Company Number: **02974740**

Date of this return: **06/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TD**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **RIVERS**

Former names:

Service Address: **THE GARDEN FLAT
60 GLENGALL ROAD
LONDON
NW6 7ER**

Company Director **1**

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**

Company Director **2**

Type: **Person**
Full forename(s): **CLIVE JOHN**
Surname: **RIVERS**
Former names:
Service Address: **THE GARDEN FLAT**
 60 GLENGALL ROAD
 LONDON
 NW6 7ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **CO SEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

1 ORDINARY Shares held as at 06/10/2009

Name:

ROYAL EXCHANGE TRUSTEE NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

ROYAL EXCHANGE TRUST COMPANY LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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