



Companies House

AR01 (ef)

Annual Return



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Company Name: **Primary Group Services Limited**

Company Number: **03194221**

Date of this return: **03/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH ALBERT**

Surname: **BOURNE**

Former names:

Service Address: **1 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LE**

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

Date of Birth: ****/07/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR NEIL**

Surname: **MURRAY**

Former names:

Service Address: **1 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LE**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: PRIMARY GROUP (UK) 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.