



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C728JM**

*Company Name:* **PRESTIGE & PERFORMANCE CARS LIMITED**

*Company Number:* **03219800**

*Date of this return:* **03/07/2013**

*SIC codes:* **45112**  
**47910**  
**77341**

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

*Situation of Registered Office:* **2 VICTORIAN STABLES**  
**SYERSTON HALL PARK SYERSTON**  
**NEWARK**  
**NOTTINGHAMSHIRE**  
**ENGLAND**  
**NG23 5NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON THERESA**

*Surname:* **FIRMAN**

*Former names:*

*Service Address:* **WATERGATE FARM  
CHERRY TREE LANE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0EE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HENRY PETER**

*Surname:*                            **FIRMAN**

*Former names:*

*Service Address:*                **WATERGATE FARM  
CHERRY TREE LANE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0EE**

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

*Date of Birth:*    **22/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARY NORVALIA**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **CHURCH COTTAGE  
HIGH STREET, FALDINGWORTH  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3SE**

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

*Date of Birth:* **20/02/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9990</b>
		<i>Aggregate nominal value</i>	<b>99.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS FULL EQUITY RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS FULL EQUITY RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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* : 3996 ORDINARY shares held as at the date of this return  
*Name:* HENRY PETER FIRMAN

*Shareholding 2* : 1998 ORDINARY shares held as at the date of this return  
*Name:* MARY NORVALIA HARRIS

*Shareholding 3* : 10 ORDINARY A shares held as at the date of this return

Name: THOMAS OLIVER HARRIS

Shareholding 4 : 3996 ORDINARY shares held as at the date of this return

Name: SHARON THERESA FIRMAN

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### *Authorisation*

*Authenticated*

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

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