



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03219800**

Date of this return: **03/07/2015**

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
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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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