



Companies House

AR01 (ef)

Annual Return



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Company Name: **Primero Limited**

Company Number: **03402850**

Date of this return: **14/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SAFFERY CHAMPNESS FOX HOUSE
26 TEMPLE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JOAN**

Surname: **DAVIDSON**

Former names:

Service Address: **6 JUNCTION ROAD
RAINFORD
ST HELENS
UNITED KINGDOM
WA11 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET JOAN**

Surname: **DAVIDSON**

Former names:

Service Address: **6 JUNCTION ROAD
RAINFORD
ST HELENS
UNITED KINGDOM
WA11 8SH**

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

Date of Birth: **02/08/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JASON TIMOTHY**

Surname: **HOUGHTON**

Former names:

Service Address: **SALPERTON PARK ESTATE OFFICE SALPERTON
NORTHLEACH
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 4EE**

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 14/07/2014 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: BARRY HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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