



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Prime Refinance Limited**

*Company Number:* **03852552**

*Date of this return:* **04/10/2015**

*SIC codes:* **82990**  
**41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **5 THE TRIANGLE WILDWOOD DRIVE**  
**WORCESTER**  
**WORCESTERSHIRE**  
**UNITED KINGDOM**  
**WR5 2QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GARETH EMERY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEIGHTON DANIEL**

*Surname:*                **CHUMBLEY**

*Former names:*

*Service Address:*        **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QX**

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

*Date of Birth:*    **31/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JULIAN EDWARD JOHN**

*Surname:* **KEYTE**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QX**

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

*Date of Birth:* **05/05/1962** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD HANDLEY I'ANSON**

*Surname:*                         **LAING**

*Former names:*

*Service Address:*                **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QX**

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

*Date of Birth:*    **09/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD GARETH EMERY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QX**

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

*Date of Birth:* **03/04/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1871211.28</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PRIME OPERATIONS 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.