



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMEPARK LIMITED**

Company Number: **04307332**

Date of this return: **18/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MCS FORMATIONS LIMITED**

*Registered or
principal address:* **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03795232**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KERRY**

Surname: **CLARKE**

Former names:

Service Address: **HIGH VIEW LAMBRIDGE WOOD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG8 3BS**

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

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **TOPBREED 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.