



Companies House

AR01 (ef)

Annual Return



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X51RDHAH

Company Name: **Plainprime Limited**

Company Number: **04369816**

Date of this return: **08/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUPA SECRETARIES LIMITED**

*Registered or
principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3155937**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARETH MORRIS**

Surname: **EVANS**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **HARRIS**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CAPITAL
MANAGEMENT**

Company Director **3**

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

Surname: **POTKINS**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 ENGLAND
 WC1A 2BA

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 08/02/2016 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: **BUPA INVESTMENTS OVERSEAS 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.