



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **PRIMEMODERN LIMITED**

Company Number: **04422287**

Company Details

Period Ending: **23/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**135 BISHOPSGATE
LONDON
EC2M 3UR
ENGLAND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARCOS CASTRO**

Address: **2B ST JOHNS ROAD
REDHILL
SURREY
RH1 6HF**

Director 1 :

Name: **MR PAUL RICHARD
AUBERY**

Address: **1 MALTHOUSE DRIVE
REGENCY QUAY CHISWICK
LONDON
W4 2NR**

Date of Birth:

30/04/1964

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **MR CHRISTOPHER STEPHEN
BATES**

Address: **SIDE ELMS 1 BEAUFORT CLOSE
REIGATE
SURREY
RH2 9DG**

Date of Birth:

03/11/1969

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **MR TREVOR VAUGHAN
CASTLEDINE**

Address: **22 WOODHAYES ROAD
WIMBLEDON
LONDON
SW19 4RF**

Date of Birth:
05/02/1969

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR STEPHEN BRIAN
EIGHTEEN**

Address: **FLAT 56 CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON
E1W 1NQ**

Date of Birth:
29/06/1958

Nationality:
British

Occupation:
BANKER

Director 5 :

Name: **MR SIMON JULIAN HERSOM**

Address: **1 THE OLD DAIRY
KINSBOURNE GREEN LANE
HARPENDEN
HERTS
AL5 3PF**

Date of Birth:
06/07/1953

Nationality:
British

Occupation:
BANK OFFICIAL

Director 6 :

Name: **MR CHRISTIAN JAMES
MATHEWS**

Address: **11 GEESCROFT WALK
HARPENDEN
HERTFORDSHIRE
AL5 2GX**

Date of Birth:

02/11/1973

Nationality:

British

Occupation:

BANKER

Director 7 :

Name: **MR NEAL ST JOHN MOY**

Address: **1 Highberry
LEYBOURNE
KENT
ME19 5QT**

Date of Birth:

13/04/1967

Nationality:

British

Occupation:

BANK EMPLOYEE

Director 8 :

Name: **MR SIMON TIMOTHY
PATTINSON**

Address: **23 GRANGE ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5NG**

Date of Birth:

08/08/1967

Nationality:

British

Occupation:

BANK OFFICIAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF £1.00 EACH Shares held as at 23/04/2008

Name: **RBS SPECIALISED PROPERTY INVESTMENTS LIMITED**
Address: **135 BISHOPSGATE**
LONDON
ENGLAND
EC2M 3UR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**