



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Primemodern Limited**

Company Number: **04422287**

Date of this return: **23/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
EC2M 3UR
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR RICHMOND**

Surname: **AITKEN**

Former names:

Service Address: **37 UFTON ROAD
LONDON
ENGLAND
N1 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1973** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **EIGHTEEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **RAJESH**

Surname: **SIVARAMAN**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972** *Nationality:* **INDIAN**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	1
	1.00 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **1 ORDINARY SHARES OF ?1.00 EACH shares held as at 2011-04-23**
Name: **RBS SPECIALISED PROPERTY INVESTMENTS 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.