



Companies House
— for the record —

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Annual Return



XPWMSYD7

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Company Name: **PRIME ESTATES (STEVENAGE) LIMITED**

Company Number: **04735121**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**64 WILBURY WAY
HITCHIN
HERTFORDSHIRE
SG4 0TP**

*Register of
Members Address:*

**64 WILBURY WAY
HITCHIN
HERTFORDSHIRE
SG4 0TP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JONATHAN
ALEXANDER**

Address: **63 CROSSFELL ROAD
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8RQ**

Director 1 :

Name: **HENRY JOHN HARPER
BANDET**

Address: **42 SANTIAGO AVENUE
ATHERTON
CALIFORNIA 94027 USA
FOREIGN**

Date of Birth: **21/04/1963** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN KIRKPATRICK**

Address: **35 CHESTER ROAD
CHIGWELL
ESSEX
IG7 6AH**

Date of Birth: **07/04/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

<i>Name:</i>	REGINA EMILY LOUISE BANDET	<i>Address:</i>	49 BELLEVUE AVENUE SAN RAFAEL CALIFORNIA CA 94901 UNITED STATES OF AMERICA
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<i>Date of Birth:</i>	19/04/1960	<i>Nationality:</i>	Other	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 4 :

<i>Name:</i>	THOMAS EDWARD MILLIKEN	<i>Address:</i>	36 SOLLERSHOTT HALL SOLLERSHOTT EAST LETCHWORTH HERTFORDSHIRE SG6 3PW
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<i>Date of Birth:</i>	21/02/1959	<i>Nationality:</i>	New Zealander	<i>Occupation:</i>	ACCOUNTANT
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Director 5 :

<i>Name:</i>	MRS ISABEL ALICE MELINA FRANCES BOYER	<i>Address:</i>	25 PEMBROKE GARDENS LONDON W8 6HU
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<i>Date of Birth:</i>	04/08/1961	<i>Nationality:</i>	British	<i>Occupation:</i>	COMPANY DIRECTOR
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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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name: **PRIME ESTATES LTD**
Address: **64 WILBURY WAY**
HITCHIN
HERTFORDSHIRE
SG4 0TP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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