



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04735121**

Date of this return: **24/03/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **64 WILBURY WAY**
HITCHIN
HERTFORDSHIRE
SG4 0TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JONATHAN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY JOHN HARPER**

Surname: **BANDET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Company Director 2

Type: **Person**

Full forename(s): REGINA EMILY LOUISE

Surname: BANDET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 19/04/1960

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MRS ISABEL ALICE MELINA FRANCES**

Surname: **BOYER**

Former names:

Service Address: **25 PEMBROKE GARDENS
LONDON
W8 6HU**

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

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KIRKPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **MILLIKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1959** *Nationality:* **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS APPLY.			

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 24/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIME ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.