



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

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

Company Number: **04735121**

Date of this return: **24/03/2010**

SIC codes: **7012**
7020

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:

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: **1963-04-21** *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: **1960-04-19** *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: **1961-08-04** *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: **1944-06-17** *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: **UNITED KINGDOM**

Date of Birth: **1959-02-21**

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 24/03/2010 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 held as at 24/03/2010

Name: **PRIME ESTATES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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