



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **04735121**



X8YEO409

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **24/03/2005**

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

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

7020

LETTING OF OWN PROPERTY

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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**

Date of Birth: **21/04/1963**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS ISABEL ALICE MELINA FRANCES BOYER** *Address:* **25 PEMBROKE GARDENS LONDON W8 6HU**
Date of Birth: **04/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAN KIRKPATRICK** *Address:* **35 CHESTER ROAD CHIGWELL ESSEX IG7 6AH**
Date of Birth: **07/04/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **THOMAS EDWARD MILLIKEN** *Address:* **36 SOLLERSHOTT HALL SOLLERSHOTT EAST LETCHWORTH HERTFORDSHIRE SG6 3PW**
Date of Birth: **21/02/1959**
Nationality: **NEW ZEALANDER**
Occupation: **ACCOUNTANT**

Director 5:

Name: **REGINA BANDET POLKOW** *Address:* **49 BELLEVUE AVENUE SAN RAFAEL CALIFORNIA CA 94901 UNITED STATES OF AMERICA**
Date of Birth: **19/04/1960**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

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 24/03/2005, 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 24/03/2005

Name: **PRIME ESTATES LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ANNUAL RETURN DATE
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**