



Companies House
— for the record —

AR01 (ef)

Annual Return



XORGUM08

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Company Name: **PROSPECT PLACE MANAGEMENT (CARDIFF) LIMITED**

Company Number: **04846374**

Date of this return: **25/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAINSTAY (SECRETARIES) LIMITED**

*Registered or
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04458913**

Company Director ***I***

Type: **Person**
Full forename(s): **GREGORY JOHN**

Surname: **POWELL**

Former names:

Service Address: **58 WINDSOR AVENUE
RADYR
CARDIFF
GLAMORGAN
CF15 8BY**

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

Date of Birth: **30/10/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **RUSSELL**

Former names:

Service Address: **1 PARC CASTELL Y MYNACH
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9NU**

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

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SMITH**

Former names:

Service Address: **ALEXANDER HOUSE EXCELSIOR ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 3AT**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF THE COMPANY

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 MANAGEMENT shares held as at 2010-07-25
Name: SEVERNSIDE SECRETARIAL LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-25
Name: SEVERNSIDE NOMINEES 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.