



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

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

Company Number: **04846374**

Date of this return: **25/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director 1

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

Surname: **MINNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director 2

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

Surname: **RUSSELL**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**
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>	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	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

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 25/07/2014 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 MANAGEMENT shares held as at the date of this return
Name: SEVERNSIDE SECRETARIAL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.