



Companies House

AR01 (ef)

Annual Return



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X548N34Y

Company Name: **PROSPECT WORKS MANAGEMENT COMPANY LIMITED**

Company Number: **05376232**

Date of this return: **25/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3B WATERSIDE BUSINESS PARK
WATERSIDE
CHESHAM
BUCKINGHAMSHIRE
HP5 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JACK**

Surname: **REYNOLDS**

Former names:

Service Address: **8 WYKERIDGE CLOSE
CHESHAM
BUCKINGHAMSHIRE
HP5 2LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **HARRIS**

Former names:

Service Address: **52 LYE GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PROPERTY
MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JACK**

Surname: **REYNOLDS**

Former names:

Service Address: **8 WYKERIDGE CLOSE
CHESHAM
BUCKINGHAMSHIRE
HP5 2LJ**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ON A SHOW OF HANDS EVERY "A" SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY "A" SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 2 A shares held as at the date of this return
Name: PETER REYNOLDS

Name: DAVID REYNOLDS

Shareholding 2 : 1 A shares held as at the date of this return
Name: LOUISE CANTLE

Shareholding 3 : 1 A shares held as at the date of this return
Name: R BENSON PROPERTY MAINTENANCE LTD

Shareholding 4 : 1 A shares held as at the date of this return
Name: ERIC KIMPTON

Shareholding 5 : 1 A shares held as at the date of this return
Name: STUART DAVID FINN

Shareholding 6 : 1 A shares held as at the date of this return

Name: **SIMON HARRIS**

Shareholding 7 : **1 A shares held as at the date of this return**

Name: **ROBERT RUSSELL**

Name: **ALAN RUSSELL**

Shareholding 8 : **1 A shares held as at the date of this return**

Name: **PETER DENHAM**

Name: **SUSAN DENHAM**

Shareholding 9 : **1 A shares held as at the date of this return**

Name: **BRIAN HUTCHINSON**

Name: **BERYL HUTCHINSON**

Shareholding 10 : **1 A shares held as at the date of this return**

Name: **MICHAEL DOLLING**

Name: **CLIFFORD DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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