



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

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Company Name: **Premier Audit Company Limited**

Company Number: **05404150**

Date of this return: **24/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **SMITH HOUSE
P.O.BOX 343, ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7WH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BARDRICK**

Former names:

Service Address: **RBS INVOICE FINANCE
SMITH HOUSE, ELMWOOD AVENUE
FELTHAM
TW13 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **MORRIN**

Former names:

Service Address: **1 CHASELEY DRIVE
SANDERSTEAD
SURREY
ENGLAND
CR2 0DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1958** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **OLIVER DAVID**

Surname: **WATTS**

Former names:

Service Address: **RBS INVOICE FINANCE
SMITH HOUSE, ELMWOOD AVENUE
FELTHAM
TW13 7QD**

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN HAMER**

Surname: **WOOD**

Former names:

Service Address: **11 THE PELLOWS
KINGSCLERE
HAMPSHIRE
RG20 5AB**

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

Date of Birth: **29/04/1962**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 24/03/2013 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 ORDINARY SHARES** shares held as at the date of this return
Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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