



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Premier Audit Company Limited

*Company Number:* 05404150

*Date of this return:* 24/03/2015

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **HOLDEN**

*Former names:*

*Service Address:*        **SMITH HOUSE  
ELMWOOD AVENUE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 7QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1973**                      *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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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