



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE PRIVATE HIRE LIMITED**

Company Number: **05774193**

Date of this return: **07/04/2012**

SIC codes: **49320**

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

Situation of Registered Office: **19 NORRIDGE VIEW
WARMINSTER
WILTSHIRE
BA12 8TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 NORRIDGE VIEW
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 8TA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA DIANE**

Surname: **HOLLOWAY**

Former names:

Service Address: **19 NORRIDGE VIEW
WARMINSTER
WILTSHIRE
BA12 8TA**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HOLLOWAY**

Former names:

Service Address: **19 NORRIDGE VIEW
WARMINSTER
WILTSHIRE
BA12 8TA**

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

Date of Birth: **13/08/1958** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 ORDINARY shares held as at the date of this return**
Name: **LINDA DIANE HOLLOWAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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