



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROSPECTS BUILDING SERVICES LIMITED**

*Company Number:* **05815289**

*Date of this return:* **12/05/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **FUTURES COMMUNITY COLLEGE UPPER COLLEGE BUILDING  
SOUTHCHURCH BOULEVARD  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 4XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR FINLAY**

*Surname:* **GROCOCK**

*Former names:*

*Service Address:* **SILVER BIRCHES WOODSIDE  
LITTLE BADDOW  
CHELMSFORD  
ESSEX  
CM3 4SR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL RONALD**

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **15 GROSVENOR ROAD  
BENFLEET  
ESSEX  
SS7 1NP**

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

*Date of Birth:*    **06/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **12 PARK GARDENS  
HOCKLEY  
ESSEX  
SS5 4HE**

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

*Date of Birth:* **24/01/1936**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE CHRISTOPHER**

*Surname:*                           **PARKER**

*Former names:*

*Service Address:*                **40 HENLEY CRESCENT  
WESTCLIFF ON SEA  
ESSEX  
SS0 0NT**

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

*Date of Birth:*   **04/02/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANDREW**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **149A MALDON ROAD  
COLCHESTER  
ESSEX  
CO3 3BJ**

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

*Date of Birth:* **10/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

TABLE A APPLIES

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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:* **PROSPECTS LEARNING FOUNDATION LTD**

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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.