



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: **12/05/2013**

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**

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: **UNITED KINGDOM**

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**

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)

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

Prescribed particulars

TABLE A APPLIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PROSPECTS LEARNING FOUNDATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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