



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJGCCNY5

Company Name: **FIRST PRUDENTIAL MARKETS LIMITED**

Company Number: **06378544**

Date of this return: **04/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4 BROADGATE
2ND FLOOR
LONDON
UNITED KINGDOM
EC2M 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW KEVIN**

Surname: **MURPHIE**

Former names:

Service Address: **5/57 LANCASTER GATE
W2 3WA
LONDON
UNITED KINGDOM**

Company Secretary 2

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **POTTS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA MERILYN**

Surname: **ARKENAU**

Former names:

Service Address: **3/28 ELM PARK ROAD
SW3 6AX
LONDON
SW11 4ED**

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

Date of Birth: **28/03/1978** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW KEVIN**

Surname: **MURPHIE**

Former names:

Service Address: **5/57 LANCASTER GATE
W2 3WA
LONDON
UNITED KINGDOM**

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

Date of Birth: **28/03/1976** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON HOWARD**

Surname: **POTTS**

Former names:

Service Address: **VALPRE NICOL ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9ND**

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

Date of Birth: **30/12/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210001
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	210001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210001
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **210001 ORDINARY shares held as at 2010-10-04**
Name: **FIRST PRUDENTIAL INVESTMENTS GROUP PTY 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.