



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prime Knowhow Limited**

Company Number: **06498059**

Date of this return: **08/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEIGHTON DANIEL**

Surname: **CHUMBLEY**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD HANDLEY I'ANSON**

Surname: **LAING**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **LEGAL 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

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 08/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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