



Annual Return

Company Name: **PRESTBURY INCENTIVES LIMITED**

Company Number: **09033962**



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Company Name: **PRESTBURY INCENTIVES LIMITED**

Company Number: **09033962**

Date of this return: **12/05/2016**

Sic Codes: **82990**

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

Situation of **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON**

Registered Office: **W1G 0PJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP MICHAEL**
Surname: **BROWN**
Service Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON
UNITED KINGDOM W1G 0PJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR TIMOTHY JAMES**
Surname: **EVANS**
Service Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON
UNITED KINGDOM W1G 0PJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MISS SANDRA LOUISE**
Surname: **GUMM**
Service Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON
UNITED KINGDOM W1G 0PJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1966** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR NICHOLAS MARK**
Surname: **LESLAU**
Service Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON
UNITED KINGDOM W1G 0PJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **PRESTBURY INVESTMENTS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

