



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROSPERITY CAPITAL PARTNERS LTD**

Company Number: **09115359**

Date of this return: **03/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2D DERBY ROAD
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5HS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1975**

Nationality: **IRISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD CHRISTOPHER FRANCIS**

Surname: **FOWKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1972**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRASER GEORGE NEILL**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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: **GAVIN BARRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASER MACDONALD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD FOWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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