



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prospect Number Three Limited**

Company Number: **04232628**

Date of this return: **12/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **PARSONS**

Former names:

Service Address: **29 PENWORTHAM ROAD
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 0QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY CHRISTOPHER**

Surname: **CANDY**

Former names:

Service Address: **RUTLAND HOUSE RUTLAND GARDENS
LONDON
UNITED KINGDOM
SW7 1BX**

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

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 100 ORDINARY £1.00 shares held as at the date of this return
Name: CANDY & CANDY HOLDINGS II 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.