



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROSPECT NUMBER SEVEN LIMITED**

Company Number: **04371023**

Date of this return: **11/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 FIELDINGS ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MORRIS**

Former names:

Service Address: **27 EASTMOOR PARK
HARPENDEN
HERTFORDSHIRE
AL5 1BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **DAVEY**

Former names:

Service Address: **28 OAKHILL DRIVE
WELWYN
HERTFORDSHIRE
AL6 9NW**

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

Date of Birth: **10/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MORRIS**

Former names:

Service Address: **27 EASTMOOR PARK
HARPENDEN
HERTFORDSHIRE
AL5 1BN**

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

Date of Birth: **22/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MORRIS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAM DAVEY**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **HELEN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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