



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSPECT PLACE MANAGEMENT (CARDIFF) LIMITED**

Company Number: **04846374**

Date of this return: **25/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAINSTAY (SECRETARIES) LIMITED**
Registered or principal address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04458913**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **MINNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE ANNE**

Surname: **RUSSELL**

Former names:

Service Address: **1 PARC CASTELL Y MYNACH
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9NU**

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

Date of Birth: **07/04/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF THE COMPANY.

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

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 MANAGEMENT shares held as at the date of this return
Name: SEVERNSIDE SECRETARIAL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEVERNSIDE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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