



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Prout Holdings Limited
<i>Company Number:</i>	00566974
<i>Date of this return:</i>	06/11/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7 NELSON STREET SOUTHEND- ON- SEA ESSEX ENGLAND SS1 1EH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 1EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOAN AGNES**

Surname: **PROUT**

Former names:

Service Address: **243 VICARAGE HILL
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 1PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JOAN AGNES**

Surname: **PROUT**

Former names:

Service Address: **243 VICARAGE HILL
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 1PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1922** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA JANE**

Surname: **SWEETMAN**

Former names:

Service Address: **3 ESTUARY COURT
GRAND PARADE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHRISTINA JOAN**

Surname: **MONSON**

Former names: **PROUT MONSON**

Service Address: **15 DENEHURST GARDENS
ACTON
LONDON
ENGLAND
W39QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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

<i>Shareholding 1</i>	: 83 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SUSAN JEAN BAILEY
<i>Shareholding 2</i>	: 328 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS CHRISTINA JOAN MONSON
<i>Shareholding 3</i>	: 344 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS JOAN AGNES PROUT
<i>Shareholding 4</i>	: 417 ORDINARY 1 GBP shares held as at the date of this return
	83 shares transferred on 2012-02-14
<i>Name:</i>	STEPHEN LOUIS PROUT
<i>Shareholding 5</i>	: 500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JANE LOUISE PROUT-HOWARD
<i>Shareholding 6</i>	: 328 ORDINARY 1 GBP shares held as at the date of this return
	78 shares transferred on 2012-02-14

Name: MS ANGELA JANE SWEETMAN

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return
78 shares transferred on 2012-04-27

Name: PETER SWEETMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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