



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK7D0W**

*Company Name:* **PRIME NUMBERS LIMITED**

*Company Number:* **01569912**

*Date of this return:* **26/11/2014**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **202 ABINGDON ROAD 202 ABINGDON ROAD  
OXFORD  
OXFORDSHIRE  
GREAT BRITAIN  
OX1 4SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA MARGARET**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **202 ABINGDON ROAD  
OXFORD  
OXFORDSHIRE  
OX1 4SP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PETER**

*Surname:*                **BURNHAM**

*Former names:*

*Service Address:*        **12 SPICER ROAD  
EXETER  
DEVON  
EX1 1SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER/EDITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOUGLAS KINNEAR**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **THE OLD FARMHOUSE  
10 UPPER PARADISE  
KINGS SUTTON  
OXFORDSHIRE  
OX17 3RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BILLETT GENN**

*Surname:*                      **POTTER**

*Former names:*

*Service Address:*            **202 ABINGDON ROAD**  
                                 **OXFORD**  
                                 **OXFORDSHIRE**  
                                 **OX1 4SP**

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

*Date of Birth:*    **16/04/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LAURA MARGARET**

*Surname:*                **POTTER**

*Former names:*

*Service Address:*        **202 ABINGDON ROAD  
OXFORD  
OXFORDSHIRE  
OX1 4SP**

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

*Date of Birth:*    **18/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PREVIOUSLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88</b>
		<i>Total aggregate nominal value</i>	<b>88</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **58 ORDINARY shares held as at the date of this return**  
*Name:* **BILLETT GENN POTTER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS KINNEAR HAMILTON**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA MARGARET POTTER**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PETER BURNHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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