



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6U8MY**

*Company Name:* **PROSPECT COURT (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **01915394**

*Date of this return:* **01/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **JOHN MORTIMER PROPERTY  
MANAGEMENT LTD BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED  
BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

*Registration Number:* **01915394**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR EDWARD GEORGE**

*Surname:* **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1984**

*Nationality:* **ENGLISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>9</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>VOTING RIGHTS AT AGMS</b>  |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BOUKILI**

*Name:* **A BOUKILI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J CHAMBERLAIN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-12**  
*Name:* **STEPHEN ANDREW RUSTON**

*Name:* **ALISON ANNE PALMER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. SAUNDERS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR WARDROP

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MR E G DAY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PIERRO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J KNIGHT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A DU PUGET

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR S A HARRIS

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### *Authorisation*

*Authenticated*

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

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