



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JGD2P5**

*Company Name:* **PRIME ADMINISTER LIMITED**

*Company Number:* **02262388**

*Date of this return:* **20/10/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **LEVEL TWO SPRINGFIELD HOUSE  
23 OATLANDS DRIVE  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9LZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JENNIFER MARY**

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1947** Nationality: **BRITISH**

Occupation: **EXTERNAL RELATIONS  
MANAGER**

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*Company Director* 2

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

*Surname:* **PARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. PARSONS**

*Shareholding 2* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **J.C.D. PARSONS**

## Authorisation

*Authenticated*

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

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