



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

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Company Name: **PRIMERANGE LIMITED**

Company Number: **02586858**

Date of this return: **28/02/2014**

SIC codes: **71122**

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

Situation of Registered Office: **BRIDGEWATER HOUSE
CENTURY PARK CASPIAN ROAD
ALTRINCHAM
CHESHIRE
WA14 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL DAVID**

Surname: **SAVAGE**

Former names:

Service Address: **232 WEST END LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5RU**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART**

Surname: **SAVAGE**

Former names:

Service Address: **70 MULBERRY WAY
SOUTH WOODFORD
LONDON
E18 1ED**

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

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE PER SHARE DIVIDEND RIGHTS. RIGHT TO DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEWART SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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