



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROUTS NECK INVESTMENTS LIMITED**

Company Number: **02938489**

Date of this return: **13/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 12, 40
HYDE PARK GATE
LONDON
LONDON
SW7 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GREATREX**

Surname: **HAWSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GREATREX**

Surname: **HAWSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1946** Nationality: **UK**
Occupation: **BOAT BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **HAWSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1950**

Nationality: **AMERICAN**

Occupation: **PAINTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH ONE VOTE PER SHARE			

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 13/06/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY HAWSER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL HAWSER

Authorisation

Authenticated

This form was authorised by one of the following:

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