



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESCOTT INSTRUMENTS LIMITED**

Company Number: **02959836**

Date of this return: **17/08/2011**

SIC codes: **3663**

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

Situation of Registered Office: **5A NEWERNE STREET
LYDNEY
GLOUCESTERSHIRE
GL15 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **PRESCOTT**

Former names:

Service Address: **172 HUCCLECOTE ROAD
HUCCLECOTE
GLOUCESTER
GL3 3SH**

Company Director **1**

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **PRESCOTT**

Former names:

Service Address: **172 HUCCLECOTE ROAD**
 HUCCLECOTE
 GLOUCESTER
 GL3 3SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **PRESCOTT**

Former names:

Service Address: **172 HUCCLECOTE ROAD
HUCCLECOTE
GLOUCESTER
GL3 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-17
Name: JULIA ANN PRESCOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: PHILIP GRAHAM PRESCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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