



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **Prime Entry Ltd**

Company Number: **03653478**

Date of this return: **21/10/2013**

SIC codes: **69201**
69202

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

Situation of Registered Office: **ROSE COTTAGE COLE STREET LANE**
GILLINGHAM
DORSET
ENGLAND
SP8 5JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **ROSE COTTAGE COLE STREET LANE
GILLINGHAM
DORSET
ENGLAND
SP8 5JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **ROSE COTTAGE COLE STREET LANE
GILLINGHAM
DORSET
ENGLAND
SP8 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **1 ORDINARY D shares held as at the date of this return**
Name: **VICTORIA HELEN LA BOUCHARDIERE**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **JACK WHITEHOUSE**

Shareholding 3 : **6 ORDINARY A shares held as at the date of this return**
Name: **KEVIN WHITEHOUSE**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **KEVIN WHITEHOUSE**

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**
1 shares transferred on 2013-01-12
Name: **KEVIN WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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