



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12PO600

Company Name: **9-10-11 Prima Road Limited**

Company Number: **03708636**

Date of this return: **04/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

*Registered or
principal address:* **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director ***1***

Type: **Person**

Full forename(s): **MS GRACE ALDREN**

Surname: **CASSY**

Former names:

Service Address: **FLAT 1 11 PRIMA ROAD
LONDON
UNITED KINGDOM
SW9 ONA**

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

Date of Birth: **04/08/1976** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

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

Surname: **GAIT**

Former names:

Service Address: **FLAT 6 10 PRIMA ROAD
LONDON
UNITED KINGDOM
SW9 ONA**

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

Date of Birth: **05/09/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **GINER**

Former names:

Service Address: **FLAT 4 11 PRIMA ROAD
LONDON
UNITED KINGDOM
SW9 ONA**

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

Date of Birth: **03/07/1973**

Nationality: **BANKING**

Occupation: **BRITISH**

Company Director **4**

Type: **Person**

Full forename(s): **MS AILANA**

Surname: **KAMELMACHER**

Former names:

Service Address: **FLAT 2 9 PRIMA ROAD
LONDON
UNITED KINGDOM
SW9 ONA**

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

Date of Birth: **18/12/1976**

Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 shares held as at the date of this return
Name: MS SOPHIA H BARNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MS GRACE ALDREN CASSY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ESTEVES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR OLIVER GAIT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR SALVADOR GINER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MS J C HARLEY

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: MS JUDITH MARIE JAFFAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS M V KAMELMACHER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: MS CAROLINE LIDDINGTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR MICHAEL LOCH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MS NDIDI OKPALUBA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MS R H WHORTON & MS S R PURATH

Authorisation

Authenticated

This form was authorised by one of the following:

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