



Companies House

— for the record —

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Annual Return



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Company Name: **PRESTIGE VEHICLE SALES & CONSULTANCY LTD**

Company Number: **04431852**

Company Details

Period Ending: **03/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**THE MOAT HOUSE
BRINKLEY ROAD
WESTON COLVILLE
CAMBRIDGE
CB1 5PA**

*Register of
Members Address:*

**MORLEY HOUSE 7A ST
MARTENS ST
BURY ST. EDMUNDS
SUFFOLK
IP33 1JL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY POPE**

Address: **THE MOAT HOUSE BRINKLEY ROAD,
WESTON COLVILLE
NEWMARKET
SUFFOLK
CB1 5PA**

Director 1 :

Name: **JENNIFER MARY POPE**

Address: **THE MOAT HOUSE BRINKLEY ROAD,
WESTON COLVILLE
NEWMARKET
SUFFOLK
CB1 5PA**

Date of Birth:

07/11/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **NICHOLAS TWEMLOW POPE**

Address: **THE MOAT HOUSE BRINKLEY ROAD,
WESTON COLVILLE
NEWMARKET
SUFFOLK
CB1 5PA**

Date of Birth:

01/07/1963

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name: **JENNIFER MARY POPE**
Address: **THE MOAT HOUSE BRINKLEY ROAD WESTON COLVILLE
NEWMARKET
SUFFOLK
CB1 5PA**

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name: **NICHOLAS TWEMLOW POPE**
Address: **THE MOAT HOUSE BRINKLEY ROAD WESTON COLVILLE
NEWMARKET
SUFFOLK
CB1 5PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**