



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROSPERIS LIMITED**

Company Number: **04522785**

Date of this return: **30/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **2ND FLOOR
49A ST. PAUL'S STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN FRANCES**

Surname: **GUNN**

Former names:

Service Address: **49A ST. PAULS STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2TE**

Company Director 1

Type: **Person**
Full forename(s): **MR NIALL JOSEPH**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/04/1961** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **MEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	106000
		<i>Aggregate nominal value</i>	106000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY A SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	94000
		<i>Aggregate nominal value</i>	94000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY B SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 106000 ORDINARY A shares held as at the date of this return
Name: NIALl JOSEPH GUNN

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
38000 shares transferred on 2013-11-30
Name: NIALl GUNN

Shareholding 3 : 94000 ORDINARY B shares held as at the date of this return

Name: PAUL MEEHAN

Shareholding 4 : 0 ORDINARY D shares held as at the date of this return
4000 shares transferred on 2013-11-30

Name: NIALL JOSEPH GUNN

Shareholding 5 : 0 ORDINARY D shares held as at the date of this return
2000 shares transferred on 2013-11-30

Name: PAUL MEEHAN

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
10000 shares transferred on 2013-11-30

Name: PAUL MEEHAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2013-11-30

Name: NIALL GUNN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2013-11-30

Name: PAUL MEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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