



Companies House

AR01 (ef)

Annual Return



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Company Name: Prime Content Limited

Company Number: 04597859

Date of this return: 22/11/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: BURTONS HOUSE BURTONS WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA MAEVE**

Surname: **LAWRENSON**

Former names:

Service Address: **BURTONS HOUSE BURTONS WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **LAWRENSON**

Former names:

Service Address: **BURTONS HOUSE BURTONS WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

VOTING RIGHTS: 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.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN WILLIAM LAWRENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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