



Companies House

**AR01** (ef)

**Annual Return**



X51BGP4I

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*Company Name:* **PRIMETOOLS LIMITED**

*Company Number:* **04649688**

*Date of this return:* **28/01/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **THE ISLAND HOUSE, MIDSOMER  
NORTON, RADSTOCK  
SOMERSET  
BA3 2DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE JAYNE**

*Surname:* **CANDY**

*Former names:*

*Service Address:* **FERN COURT  
BROADWAY CHILCOMPTON  
BATH  
SOMERSET  
BA3 4JW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JULIAN**

*Surname:*                            **CANDY**

*Former names:*

*Service Address:*                **FERN COURT  
BROADWAY CHILCOMPTON  
BATH  
SOMERSET  
BA3 4JW**

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

*Date of Birth:*    **\*\*/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TOOLS SUPPLIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **65 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-03-31**

*Name:* **MICHAEL JULIAN CANDY**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**

*Name:* **CAROLINE JAYNE CANDY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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