



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prospect Enterprises (Uk) Limited**

Company Number: **04865449**

Date of this return: **13/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **786 CHESTERFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ANNE**

Surname: **WHITEHORNE**

Former names:

Service Address: **125 PROSPECT ROAD SHEFFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S17 4HW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS VICTORIA ANNE**

Surname: **WHITEHORNE**

Former names:

Service Address: **125 PROSPECT ROAD SHEFFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S17 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **ENGLISH**

Occupation: **ADMIN CO SEC**

Company Director **2**

Type: **Person**

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

Surname: **WHITEHORNE**

Former names:

Service Address: **125 PROSPECT ROAD SHEFFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S17 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN WHITEHORNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE WHITEHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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