



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROSPECTS LIMITED**

*Company Number:* **05083236**

*Date of this return:* **24/03/2011**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **PROSPECT FARMHOUSE  
102 VICTORIA AVENUE  
SWANAGE  
DORSET  
BH19 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA ANN**

*Surname:* **LOVETT**

*Former names:*

*Service Address:* **PROSPECT FARMHOUSE  
102 VICTORIA AVENUE  
SWANAGE  
DORSET  
BH19 1AS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMANDA ANN**

*Surname:*                **LOVETT**

*Former names:*

*Service Address:*        **PROSPECT FARMHOUSE  
102 VICTORIA AVENUE  
SWANAGE  
DORSET  
BH19 1AS**

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

*Date of Birth:*    **16/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MIDDLETON**

*Surname:* **LOVETT**

*Former names:*

*Service Address:* **PROSPECT FARMHOUSE  
102 VICTORIA AVENUE  
SWANAGE  
DORSET  
BH19 1AS**

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

*Date of Birth:* **06/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<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*

ALL SHARES IN ISSUE ARE ORDINARY SHARES WHICH HAVE FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-24  
*Name:* RICHARD MIDDLETON LOVETT

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-24  
*Name:* AMANDA ANN LOVETT

### *Authorisation*

*Authenticated*

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

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