



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prima 200 Fundco No 1 Limited**

Company Number: **05099525**

Date of this return: **13/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Company Director **1**

Type: **Person**

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

Surname: **DYER**

Former names:

Service Address: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GRINONNEAU**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN EDWARD JOHN**

Surname: **KEYTE**

Former names:

Service Address: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

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

Date of Birth: **05/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD HANDLEY I'ANSON**

Surname: **LAING**

Former names:

Service Address: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2QX**

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

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **MATTHEWS**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ANN CATHERINE**

Surname: **PURSEY**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN RONALD**

Surname: **TAYLOR**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **03/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMEBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 13/04/2014 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 held as at the date of this return**
Name: **PRIMA 200 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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