



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6Y8B93W**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:*     **PRIMA SERVICE LIMITED**

*Company Number:*   **05413129**

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### *Company Details*

*Period Ending:* **04/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2523**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD MALT HOUSE  
EASOLE STREET  
NONINGTON  
DOVER  
KENT  
CT15 4HF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUE HALFPENNY**

*Address:* **20 WEST HILL ROAD  
HERNE BAY  
KENT  
CT6 8HG**

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*Director 1 :*

*Name:* **JOE GIARDINA**

*Address:* **70 BEACON ROAD  
BROADSTAIRS  
KENT  
CT10 3DG**

*Date of Birth:* **16/02/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DEAN HALFPENNY**

*Address:* **24 KEARSNEY AVENUE  
KEARSNEY  
DOVER  
KENT  
CT16 3BU**

*Date of Birth:* **17/08/1967**    *Nationality:* **British**

*Occupation:* **CONTRACT MANAGER**

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Director 3 :

Name: JUSTIN HALFPENNY

Address: 231 WINCHEAP  
CANTERBURY  
KENT  
CT1 3TT

Date of Birth: 11/06/1976    Nationality: British

Occupation: DIRECTOR

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Director 4 :

Name: SUE HALFPENNY

Address: 20 WEST HILL ROAD  
HERNE BAY  
KENT  
CT6 8HG

Date of Birth: 30/01/1951    Nationality: British

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'B' NON-VOTING	6	GBP6.00
'C' NON-VOTING	100	GBP100.00
ORDINARY	152	GBP152.00
TOTALS	258	GBP258.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 'B' NON-VOTING Shares held as at 04/04/2009**

*Name:* **TODD HALFPENNY**

*Address:*

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*Shareholding 2:*

**2 'B' NON-VOTING Shares held as at 04/04/2009**

*Name:* **WAYNE HALFPENNY**

*Address:*

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*Shareholding 3:*

**2 'B' NON-VOTING Shares held as at 04/04/2009**

*Name:* **LOUISE STURGESS**

*Address:*

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*Shareholding 4:*

**10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:*

**BRETT HALFPENNY**

*Address:*

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*Shareholding 5:*

**10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:*

**DEAN HALFPENNY**

*Address:*

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*Shareholding 6:*

**10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:*

**DAVID HALFPENNY**

*Address:*

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*Shareholding 7:*

**10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:*

**JUSTIN HALFPENNY**

*Address:*

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*Shareholding 8:*

**10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:*

**ROSS HALFPENNY**

*Address:*

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*Shareholding 9:*

**10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:*

**SUE HALFPENNY**

*Address:*

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Shareholding 1:  
0 10 'C' NON-VOTING Shares held as at 04/04/2009

Name: TODD HALFPENNY

Address:

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Shareholding 1:  
1 10 'C' NON-VOTING Shares held as at 04/04/2009

Name: WAYNE HALFPENNY

Address:

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Shareholding 1:  
2 10 'C' NON-VOTING Shares held as at 04/04/2009

Name: MARIA LEWIS

Address:

*Shareholding 1:*  
**3 10 'C' NON-VOTING Shares held as at 04/04/2009**

*Name:* **LOUISE STURGESS**

*Address:*

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*Shareholding 1:*  
**4 32 ORDINARY Shares held as at 04/04/2009**

*Name:* **BRETT HALFPENNY**

*Address:*

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*Shareholding 1:*  
**5 32 ORDINARY Shares held as at 04/04/2009**

*Name:* **DEAN HALFPENNY**

*Address:*



*Shareholding 1:*  
6      **32 ORDINARY Shares held as at 04/04/2009**

*Name:*                      **DAVID HALFPENNY**

*Address:*

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*Shareholding 1:*  
7      **32 ORDINARY Shares held as at 04/04/2009**

*Name:*                      **JUSTIN HALFPENNY**

*Address:*

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*Shareholding 1:*  
8      **8 ORDINARY Shares held as at 04/04/2009**

*Name:*                      **ROSS HALFPENNY**

*Address:*

Shareholding 1:  
9      **8 ORDINARY Shares held as at 04/04/2009**

Name:                      **SUE HALFPENNY**

Address:

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Shareholding 2:  
0      **8 ORDINARY Shares held as at 04/04/2009**

Name:                      **MARIA LEWIS**

Address:

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**