



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VOEUG

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **PRIMA SERVICE LIMITED**

Company Number: **05413129**

Date of this return: **04/04/2013**

SIC codes: **22230**
96090

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

Situation of Registered Office: **THE OLD MALT HOUSE EASOLE STREET**
NONINGTON
DOVER
KENT
UNITED KINGDOM
CT15 4HF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **HALFPENNY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **GIARDINA**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **HALFPENNY**

Former names:

Service Address: **24 KEARSNEY AVENUE
KEARSNEY
DOVER
KENT
UNITED KINGDOM
CT16 3BU**

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

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

Occupation: **CONTRACT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **HALFPENNY**

Former names:

Service Address: **231 WINCHEAP
CANTERBURY
KENT
UNITED KINGDOM
CT1 3TT**

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

Date of Birth: **11/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SUE**

Surname: **HALFPENNY**

Former names:

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

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

Date of Birth: **30/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'B' NON-VOTING	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO VOTING RIGHTS.			

Class of shares	'C' NON-VOTING	<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
<i>Prescribed particulars</i>			
THE SHARES HAVE NO VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	258
		<i>Total aggregate nominal value</i>	258

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 'B' NON-VOTING shares held as at the date of this return TODD HALFPENNY
<i>Shareholding 2</i> <i>Name:</i>	: 2 'B' NON-VOTING shares held as at the date of this return WAYNE HALFPENNY
<i>Shareholding 3</i> <i>Name:</i>	: 2 'B' NON-VOTING shares held as at the date of this return LOUISE STURGESS
<i>Shareholding 4</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return BRETT HALFPENNY
<i>Shareholding 5</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return DEAN HALFPENNY
<i>Shareholding 6</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return DAVID HALFPENNY
<i>Shareholding 7</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return JUSTIN HALFPENNY
<i>Shareholding 8</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return ROSS HALFPENNY
<i>Shareholding 9</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return SUE HALFPENNY
<i>Shareholding 10</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return TODD HALFPENNY
<i>Shareholding 11</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return WAYNE HALFPENNY
<i>Shareholding 12</i> <i>Name:</i>	: 10 'C' NON-VOTING shares held as at the date of this return MARIA HALFPENNY
<i>Shareholding 13</i>	: 10 'C' NON-VOTING shares held as at the date of this return

Name: LOUISE STURGESS

Shareholding 14 : 32 ORDINARY shares held as at the date of this return

Name: BRETT HALFPENNY

Shareholding 15 : 32 ORDINARY shares held as at the date of this return

Name: DEAN HALFPENNY

Shareholding 16 : 32 ORDINARY shares held as at the date of this return

Name: DAVID HALFPENNY

Shareholding 17 : 32 ORDINARY shares held as at the date of this return

Name: JUSTIN HALFPENNY

Shareholding 18 : 8 ORDINARY shares held as at the date of this return

Name: ROSS HALFPENNY

Shareholding 19 : 8 ORDINARY shares held as at the date of this return

Name: SUE HALFPENNY

Shareholding 20 : 8 ORDINARY shares held as at the date of this return

Name: MARIA HALFPENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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