



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **PRIMA SERVICE LIMITED**

Company Number: **05413129**

Date of this return: **04/04/2010**

SIC codes: **2523**
9305

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

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

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): **JOE**

Surname: **GIARDINA**

Former names:

Service Address: **70 BEACON ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 3DG**

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

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

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: **1967-08-17** *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: **1976-06-11** *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: **1951-01-30** *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>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE SHARES HAVE NO VOTING RIGHTS.**

Class of shares	'C' NON-VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE SHARES HAVE NO VOTING RIGHTS.**

Class of shares	ORDINARY	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **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>	258.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

2 'B' NON-VOTING Shares held as at 04/04/2010

Name: **TODD HALFPENNY**

Address:

Shareholding : 2

2 'B' NON-VOTING Shares held as at 04/04/2010

Name: **WAYNE HALFPENNY**

Address:

Shareholding : 3

2 'B' NON-VOTING Shares held as at 04/04/2010

Name:

LOUISE STURGESS

Address:

Shareholding : 4

10 'C' NON-VOTING Shares held as at 04/04/2010

Name:

BRETT HALFPENNY

Address:

Shareholding : 5

10 'C' NON-VOTING Shares held as at 04/04/2010

Name:

DEAN HALFPENNY

Address:

Shareholding :6

10 'C' NON-VOTING Shares held as at 04/04/2010

Name:

DAVID HALFPENNY

Address:

Shareholding :7

10 'C' NON-VOTING Shares held as at 04/04/2010

Name:

JUSTIN HALFPENNY

Address:

Shareholding :8

10 'C' NON-VOTING Shares held as at 04/04/2010

Name:

ROSS HALFPENNY

Address:

Shareholding : 9

10 'C' NON-VOTING Shares held as at 04/04/2010

Name: **SUE HALFPENNY**

Address:

Shareholding : 10

10 'C' NON-VOTING Shares held as at 04/04/2010

Name: **TODD HALFPENNY**

Address:

Shareholding : 11

10 'C' NON-VOTING Shares held as at 04/04/2010

Name: **WAYNE HALFPENNY**

Address:

Shareholding : 12

10 'C' NON-VOTING Shares held as at 04/04/2010

Name: **MARIA LEWIS**

Address:

Shareholding : 13

10 'C' NON-VOTING Shares held as at 04/04/2010

Name: **LOUISE STURGESS**

Address:

Shareholding : 14

32 ORDINARY Shares held as at 04/04/2010

Name: **BRETT HALFPENNY**

Address:

Shareholding : 15

32 ORDINARY Shares held as at 04/04/2010

Name: **DEAN HALFPENNY**

Address:

Shareholding : 16

32 ORDINARY Shares held as at 04/04/2010

Name: **DAVID HALFPENNY**

Address:

Shareholding : 17

32 ORDINARY Shares held as at 04/04/2010

Name: **JUSTIN HALFPENNY**

Address:

Shareholding : 18

8 ORDINARY Shares held as at 04/04/2010

Name: **ROSS HALFPENNY**

Address:

Shareholding : 19

8 ORDINARY Shares held as at 04/04/2010

Name: **SUE HALFPENNY**

Address:

Shareholding : 20

8 ORDINARY Shares held as at 04/04/2010

Name: **MARIA LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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