



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIMET PROPERTIES LTD**

*Company Number:* **05654972**

*Date of this return:* **12/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 PRIMET HILL  
COLNE  
LANCASHIRE  
BB8 9NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ALEXANDRA**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **3 PRIMET HILL  
COLNE  
LANCASHIRE  
ENGLAND  
BB8 9NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK CHRISTOPHER**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **10 PENDLEBRIDGE COTTAGES  
REEDLEY HALLOWS  
BURNLEY  
LANCASHIRE  
BB12 9DP**

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

*Date of Birth:*    **\*\*/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY ALEXANDRA**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS ARE APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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**  
**2 shares transferred on 2016-05-09**

*Name:* **DEREK SAUNDERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**SHIRLEY ALEXANDRA SAUNDERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SAMIN GHARABAGHI-MARANDI**

## Authorisation

*Authenticated*

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

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