



Annual Return

Company Name: **Prescott and Conran Limited**

Company Number: **05862310**



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Company Name: **Prescott and Conran Limited**

Company Number: **05862310**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **WESTBURY 2ND FLOOR 145-157 ST JOHN STREET LONDON**

Registered Office: **UNITED KINGDOM EC1V 4PY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **SIR TERENCE ORBY**
Surname: **CONRAN**
Service Address: **BARTON COURT KINTBURY HUNGERFORD
UNITED KINGDOM RG17 9SA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1931** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full Forename(s): **LADY VICTORIA JULIET**
Surname: **CONRAN**
Service Address: **BARTON COURT KINTBURY HUNGERFORD
UNITED KINGDOM RG17 9SA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **WRITER**

Company Director 3

Type: **Person**
Full Forename(s): **MR PETER PAUL NIGEL**
Surname: **PRESCOTT**
Service Address: **15 PRINCIPAL LOFTS LONDON 16 CHELMER ROAD
UNITED KINGDOM E9 6AF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1970** Nationality: **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	707
	A	Aggregate nominal value:	707
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY-	Number allotted	303
	B	Aggregate nominal value:	303
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010
		Total aggregate nominal value:	1010
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **404 ORDINARY-A shares held as at the date of this return**
Name: **TERENCE ORBY CONRAN**

Shareholding 2: **303 ORDINARY-A shares held as at the date of this return**
Name: **VICTORIA JULIET CONRAN**

Shareholding 3: **303 ORDINARY-B shares held as at the date of this return**
Name: **PETER PAUL NIGEL PRESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

