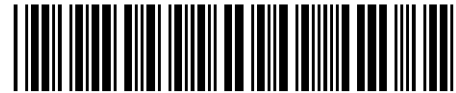




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LYYQ3

Company Name: **PRIME EDUCATION AND TRAINING LTD**

Company Number: **06198271**

Date of this return: **03/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT N3 THE OLD MARKET UPPER MARKET STREET
HOVE
EAST SUSSEX
BN3 1AS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW WHARTON**

Surname: **GREEN**

Former names:

Service Address: **BYWAYS OAK LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3NX**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **HUTCHINSON**

Former names:

Service Address: **61 FALMER ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7FJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **EDUCATION**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL FRANCIS**

Surname: **PAMPLIN**

Former names:

Service Address: **30 MARLBOROUGH STREET**
 BRIGHTON
 EAST SUSSEX
 BN1 3EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **EDUCATION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Class of shares	D ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL PAMPLIN
<i>Shareholding 2</i>	: 300 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL PAMPLIN
<i>Shareholding 3</i>	: 300 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW HUTCHINSON
<i>Shareholding 4</i>	: 200 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW GREEN
<i>Shareholding 5</i>	: 200 D ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSE ANTONIO FLORES

Authorisation

Authenticated

This form was authorised by one of the following:

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