



Companies House

AR01 (ef)

Annual Return



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X49NHMW8

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

Company Number: **06198271**

Date of this return: **02/04/2015**

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: **05/12/1967**

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: **07/09/1964** *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: **23/07/1962** *Nationality:* **BRITISH**
Occupation: **EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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	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>	299
		<i>Aggregate nominal value</i>	299
<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 02/04/2015 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**
Name: **NIGEL PAMPLIN**

Shareholding 2 : **299 B ORDINARY shares held as at the date of this return**
Name: **NIGEL PAMPLIN**

Shareholding 3 : **300 A ORDINARY shares held as at the date of this return**
Name: **ANDREW HUTCHINSON**

Shareholding 4 : **200 C ORDINARY shares held as at the date of this return**

Name: ANDREW GREEN

Shareholding 5 : 200 D ORDINARY shares held as at the date of this return

Name: 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.