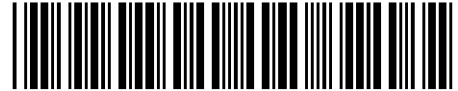




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6J376

Company Name: **Prime (UK) Holdings Plc**

Company Number: **07383007**

Date of this return: **21/09/2015**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART RODWELL**

Surname: **CHANDLER**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEIGHTON DANIEL**

Surname: **CHUMBLEY**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN EDWARD JOHN**

Surname: **KEYTE**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **05/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD HANDLEY I'ANSON**

Surname: **LAING**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **09/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VIKKI**

Surname: **TOWN**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **03/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT HIMSELF BEING A MEMBER, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **2500000 ORDINARY shares held as at the date of this return**
6938624 shares transferred on 2015-04-29
4336640 shares transferred on 2015-04-29
4336640 shares transferred on 2015-04-29
3639722 shares transferred on 2015-04-29
Name: **PRIME (GB) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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