



Companies House

AR01 (ef)

Annual Return



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X3LCBCMB

Company Name: **PRISM BRAIN MAPPING UK LIMITED**

Company Number: **07854785**

Date of this return: **21/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES NORMAN ROBERT**

Surname: **DE GARSTON**

Former names:

Service Address: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT/PILOT**

Company Director 2

Type: **Person**
Full forename(s): **BARRY RALPH**

Surname: **SCALES**

Former names:

Service Address: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

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

Date of Birth: **10/01/1939** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN COLIN**

Surname: **WALLACE**

Former names:

Service Address: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

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

Date of Birth: **06/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | 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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES NORMAN ROBERT DE GARSTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BARRY RALPH SCALES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN COLIN WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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