



Companies House
— for the record —

AR01 (ef)

Annual Return



X27B31UB

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Company Name: **PRIMUS AYALA LIMITED**

Company Number: **07960593**

Date of this return: **22/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **VAUGHAN CHAMBERS VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H&C BUSINESS SERVICES LIMITED**

Registered or principal address: **VAUGHAN CHAMBERS VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05030993**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **SAMMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN JOHN EDWARD**

Surname: **TIDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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: **PRIMUS BUILD 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.