

AR01 (ef)

Annual Return



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Company Name: PRESTIGE PRODUCTIONS LTD

Company Number: **07993168**

Date of this return: **16/03/2016**

SIC codes: **90010**

Company Type: Private company limited by shares

Situation of Registered 28 BRIARWOOD

Office: BRISTOL BS9 3SS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TREVOR CHARLES

Surname: PAYNE

Former names:

Service Address: STRAWBERRY FIELDS CLEVEDON LANE

CLAPTON IN GORDANO

BRISTOL

UNITED KINGDOM

BS20 7RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return

Name: TREVOR PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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