



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2015**

**X46BP96H**

*Company Name:* **Primestone Capital Services (UK) Limited**

*Company Number:* **09006336**

*Date of this return:* **23/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **17A CURZON STREET  
LONDON  
ENGLAND  
W1J 5HS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

4TH FLOOR READING BRIDGE HOUSE  
GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL DAVID**

*Surname:*                **TOWNSON**

*Former names:*

*Service Address:*        **17A CURZON STREET  
LONDON  
ENGLAND  
W1J 5HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>897895</b>
		<i>Aggregate nominal value</i>	<b>897895</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>897895</b>
		<i>Total aggregate nominal value</i>	<b>897895</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **897895 ORDINARY shares held as at the date of this return**  
*Name:* **PRIMESTONE CAPITAL MANAGEMENT SLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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