



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIME TERRITORY LIMITED**

Company Number: **09123430**

Date of this return: **09/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **320 GARRATT LANE
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 4EJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **DAVID**

Former names:

Service Address: **THE OLD WARREN FARMHOUSE THE BURY
ST. OSYTH
ESSEX
UNITED KINGDOM
CO16 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**

Occupation: **INTERIOR & GARDEN DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JULIAN**

Surname: **LIVSEY**

Former names:

Service Address: **RIVERSIDE HOUSE HIGH STREET
CLEY-NEXT-THE-SEA
NORFOLK
UNITED KINGDOM
NR25 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <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

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <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

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW JULIAN LIVSEY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: CATHERINE DAVID

Authorisation

Authenticated

This form was authorised by one of the following:

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