



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRS FINANCE PLC**

Company Number: **09331085**

Date of this return: **27/11/2015**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SFM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3920255**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **BERRY**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03920254**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS NO 2 LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04017430**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PRS OPERATIONS 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.