



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V2B9S**

---

*Company Name:* **Primrose Associates Ltd**

*Company Number:* **09563863**

*Date of this return:* **27/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FOURTH FLOOR 121 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 6QL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LAUREN**

*Surname:*                **HIRSCHFIELD**

*Former names:*

*Service Address:*        **FOURTH FLOOR 121 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 6QL**

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

*Date of Birth:*    **\*\*/08/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK SIMON**

*Surname:* **HIRSCHFIELD**

*Former names:*

*Service Address:* **FOURTH FLOOR 121 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 6QL**

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

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN HIRSCHFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SIMON HIRSCHFIELD**

## *Authorisation*

*Authenticated*

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

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