



Companies House

**AR01** (ef)

**Annual Return**



X50IX8HV

Received for filing in Electronic Format on the: **11/02/2016**

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*Company Name:* **Prime Leisure GB Limited**

*Company Number:* **03508217**

*Date of this return:* **11/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DICKENS HOUSE GUTHAVON STREET  
WITHAM  
ESSEX  
ENGLAND  
CM8 1BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA**

*Surname:* **GUEST**

*Former names:*

*Service Address:* **33 IRETON ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 3AT**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GUEST**

*Former names:*

*Service Address:*                **33 IRETON ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 3AT**

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

*Date of Birth:*    **\*\*/04/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GUEST**

*Former names:*

*Service Address:*        **33 IRETON ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 3AT**

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

*Date of Birth:*   **\*\*/12/1972**

*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*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY**

## 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 11/02/2016 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:* **ANDREW SEAN GUEST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA GUEST**

## *Authorisation*

*Authenticated*

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

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