



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: PRIME PROPERTY INVESTMENT NOMINEES LIMITED

Company Number: 04104356

Date of this return: 03/11/2013

SIC codes: 68201
74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O SAFFERY CHAMPNESS
CITY TOWER PICCADILLY PLAZA
MANCHESTER
M1 4BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MOORE**

Former names:

Service Address: **BELMONT DAIRY FARM
KNUTSFORD ROAD
GREAT BUDWORTH
CHESHIRE
CW9 6NQ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MOORE**

Former names:

Service Address: **BELMONT DAIRY FARM
KNUTSFORD ROAD
GREAT BUDWORTH
CHESHIRE
CW9 6NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JEREMY WALKER**

Surname: **SIMPSON**

Former names:

Service Address: **PEAR TREE FARM
AINSWORTH
CROWTON
CHESHIRE
CW8 2RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **TUSHINGHAM**

Former names:

Service Address: **246 OMOKOROA ROAD
RD 2 OMOKOROA
TAURANGA BAY OF PLENTY
3050
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MOORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP HENRY TUSHINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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