



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE SALVAGE CO**

Company Number: **06552216**

Date of this return: **01/04/2015**

SIC codes: **45112**
45200

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **159 WATER LANE**
LEEDS
WEST YORKSHIRE
LS11 9UD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **RAMSEY**

Former names:

Service Address: **THE OLD LODGE WIGHILL PARK
WIGHILL
TADCASTER
WEST YORKSHIRE
UNITED KINGDOM
LS24 8BR**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN VINCENT**

Surname: **DURKIN**

Former names:

Service Address: **THE LAURELS
WATERSIDE MEADOWS CATTLE LANE
ABERFORD
WEST YORKSHIRE
LS25 3BH**

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): NEIL

Surname: RAMSEY

Former names:

Service Address: THE OLD LODGE WIGHILL PARK
WIGHILL
TADCASTER
WEST YORKSHIRE
UNITED KINGDOM
LS24 8BR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1959

Nationality: BRITISH

Occupation: DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 01/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL RAMSEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN DURKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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