



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRESTIGE SCAFFOLD AND ACCESS SOLUTIONS LIMITED**

*Company Number:* **06779602**

*Date of this return:* **23/12/2013**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **TREVOR L NEWELL & CO 155 WELLINGBOROUGH ROAD  
RUSHDEN  
NN10 9TB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRYAN GEORGE**

Surname: **JAPPY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/10/1962** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

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

Surname: **JAPPY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1957** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1967**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JAPPY**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN JAPPY**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SMITH**

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### *Authorisation*

*Authenticated*

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

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