



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/01/2015

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

Company Number: **06779602**

Date of this return: **23/12/2014**

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**

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**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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