



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRC DEVELOPMENTS LIMITED**

Company Number: **03329859**

Date of this return: **07/03/2013**

SIC codes: **01490**

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

Situation of Registered Office: **14 LONDON ROAD
LIPHOOK
HAMPSHIRE
GU30 7AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK WILLIAM**

Surname: **MENZIES**

Former names:

Service Address: **ABERDEEN HOUSE
14 LONDON ROAD
LIPHOOK
HAMPSHIRE
GU30 7AN**

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

Date of Birth: **17/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250002
		<i>Aggregate nominal value</i>	250002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250002
		<i>Total aggregate nominal value</i>	250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
100002 shares transferred on 2012-05-05

Name: **R. MENZIES**

Shareholding 2 : **250002 ORDINARY shares held as at the date of this return**
Name: **R. MENZIES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2012-05-05

Name: **ELIZABETH CLARE MENZIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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