



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6Q63V**

*Company Name:* **PRISM CORPORATE BROKING LIMITED**

*Company Number:* **04825898**

*Date of this return:* **09/07/2015**

*SIC codes:* **69201**  
**70229**

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

*Situation of Registered Office:* **PARSONS BARN, COWLINGE**  
**NEWMARKET**  
**SUFFOLK**  
**CB8 9QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE MALTINGS HIGH STREET  
BURWELL  
CAMBRIDGE  
ENGLAND  
CB25 0HB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LISA SIOBHAN**

Surname: **WATSON**

Former names:

Service Address: **PARSONS BARN  
COWLINGE  
NEWMARKET  
SUFFOLK  
CB8 9QA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT JOHN HENRY**

Surname: **FISKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1964** Nationality: **BRITISH**

Occupation: **BUSINESS BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER RICHARD**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **PARSONS BARN  
COWLINGE  
NEWMARKET  
SUFFOLK  
CB8 9QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS NON-VOTING, NOR INTEREST BEARING BUT CARRY THE RIGHT TO RECEIVE DIVIDENDS OF UP TO £50,000 IN AGGREGATE UPON THE REQUEST OF THE HOLDER. REDEEMABLE AT PAR VALUE ONCE THE DIVIDENDS HAVE BEEN PAID IN FULL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER RICHARD WATSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FISKE

*Shareholding 3* : 1 PREFERENCE shares held as at the date of this return

Name:

PETER RICHARD WATSON

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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.