Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/07/2013**

X2CUF4NE

Company Name:	**PRISM CORPORATE BROKING LIMITED**
Company Number:	**04825898**
Date of this return:	**09/07/2013**
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

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)

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

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)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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