



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRISM CORPORATE BROKING LIMITED**

Company Number: **04825898**

Date of this return: **09/07/2012**

SIC codes: **69201**
70229

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

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

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): **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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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