



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **PROSPER (2006) LIMITED**

Company Number: **01314153**

Date of this return: **05/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BUILDING 19 FIRST AVENUE
THE PENSNETT ESTATE
KINGSWINFORD
WEST MIDLANDS
DY6 7TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SCOTT**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN GUY**

Surname: **BOULTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HUGUIES ANTOINE MARIE

Surname: CHARBONNIER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 16/06/1967 *Nationality:* FRENCH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): KARINE ISABELLA JEANNE

Surname: CHARBONNIER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 06/10/1968 *Nationality:* FRENCH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME SUCH DIVIDEND AS THE DIRECTORS MAY RECOMMEND PROVIDED THE PREFERENCE DIVIDEND HAS BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND ALL RELEVANT PREVIOUS FINANCIAL YEARS OF THE COMPANY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ARE TO BE APPLIED FIRSTLY IN PAYING TO THE PREFERENCE SHAREHOLDERS £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS DEFICIENCY OR ACCRUALS OF THE PREFERENTIAL DIVIDEND TO THE DATE OF THE RETURN OF CAPITAL AND ALL INTEREST THEREON; SECONDLY IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES £1 PER SHARE, TOGETHER WITH ANY SURPLUS THEN REMAINING. VOTING ONE VOTE FOR EACH ORDINARY SHARE.

Class of shares	10% CUMULATIVE PREFERENCE	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME PROFITS AVAILABLE FOR DISTRIBUTION ARE TO BE APPLIED FIRSTLY TO THE PREFERENCE SHAREHOLDERS A PREFERENCE DIVIDEND AT THE RATE OF 10% NET PER ANNUM ON EACH PREFERENCE SHARE WHICH IS FULLY PAID UP OR CREDITED AS PAID UP. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ARE TO BE APPLIED FIRSTLY IN PAYING TO THE PREFERENCE SHAREHOLDERS £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS DEFICIENCY OR ACCRUALS OF THE PREFERENTIAL DIVIDEND TO THE DATE OF THE RETURN OF CAPITAL AND ALL INTEREST THEREON. VOTING THE PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS: A) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE PREFERENTIAL DIVIDEND IS SIX MONTHS OR MORE IN ARREARS. B) THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION TO WIND UP THE COMPANY TO REDUCE ITS SHARE CAPITAL TO APPOINT AN ADMINISTRATOR OR TO APPROVE ANY VOLUNTARY ARRANGEMENT OR TO VARY OR ABROGATE ANY OF THE SPECIAL RIGHTS ATTACHING TO THE PREFERENCE SHARES IN WHICH CASE ON A POLL EVERY PREFERENCE SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH IT IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **19000 10% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **BECK PROSPER LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **BECK PROSPER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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