



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LF7XL

Company Name: **PRESCOTT MANAGEMENT LTD**

Company Number: **03059888**

Date of this return: **23/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PO BOX 8 GRACIOUS POND FARM
WOKING
SURREY
GU24 8YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN MARIE

Surname: MCLOUGHLIN

Former names:

Service Address: WEST HEATH COTTAGE WEST HEATH
PIRBRIGHT
WOKING
SURREY
UNITED KINGDOM
GU24 0JQ

Company Director ***1***

Type: **Person**

Full forename(s): **SOPHIE SIMONE**

Surname: **BIGGS**

Former names:

Service Address: **IVYHOUSE
78 HIGH STREET
HAMPTON
MIDDLESEX
TW12 2SW**

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

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **FREELANCE DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANA MARILYN**

Surname: **BRITTEN**

Former names:

Service Address: **GRACIOUS POND FARM
CHOBHAM
SURREY
GU24 8HL**

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

Date of Birth: **27/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **WEST HEATH COTTAGE WEST HEATH
PIRBRIGHT
WOKING
SURREY
UNITED KINGDOM
GU24 0JQ**

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

Date of Birth: **21/07/1970**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : 12 ORDINARY shares held as at the date of this return
Name: PRESCOTT MANAGEMENT LTD

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: DIANA MARILYN BRITTEN

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: DIANA MARILYN BRITTEN

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: SOPHIE BIGGS

Shareholding 5 : 12 ORDINARY shares held as at the date of this return
Name: DIANA BRITTEN DISCRETIONARY TRUST

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: BRITTEN FAMILY TRUST

Shareholding 7 : 12 ORDINARY shares held as at the date of this return

Name: THE BRITTEN FOUNDATION

Shareholding 8 : 12 ORDINARY shares held as at the date of this return

Name: CHLOE STIRLING

Shareholding 9 : 12 ORDINARY shares held as at the date of this return

Name: FLEUR BRITTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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