



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYTNIS9U

Received for filing in Electronic Format on the: **08/03/2011**

---

*Company Name:* **PRESTIGE PRIVATE HIRE (SOUTH EAST) LIMITED**

*Company Number:* **07122938**

*Date of this return:* **12/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **9 PERRY ROAD  
LITTLE DUNMOW  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3GL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILLIP**

Surname: **COLE**

Former names:

Service Address: **9 PERRY ROAD  
LITTLE DUNMOW  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3GL**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILLIP**

Surname: **COLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ESSEX**

Date of Birth: **10/06/1987**      Nationality: **BRITISH**  
Occupation: **OWNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 A shares held as at 2011-01-12**  
*Name:* **PHILLIP COLE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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