



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 14/09/2012

Company Name: PRESTBURY WENTWORTH INTERMEDIATE LIMITED

Company Number: 04914723

Date of this return: 14/09/2012

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1969** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15424858
		<i>Aggregate nominal value</i>	15424858
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL INCOME, CAPITAL AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15424858
		<i>Total aggregate nominal value</i>	15424858

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **15424858 ORDINARY shares held as at the date of this return**
Name: **PRESTBURY WENTWORTH ACQUISITIONS 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.