



Companies House

AR01 (ef)

Annual Return



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Company Name: PRESTONFIELD P3 LIMITED

Company Number: SC483045

Date of this return: 28/07/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

*Registered or
principal address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director 1

Type: **Person**
Full forename(s): **MS FIONA JANE**

Surname: **GIBSON**

Former names:

Service Address: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

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

Date of Birth: **14/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES NEIL**

Surname: **HEWITT**

Former names:

Service Address: **12 ANNICKBANK, STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/07/2015 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: PRESTONFIELD INVESTMENTS 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.