



Companies House

**AR01** (ef)

**Annual Return**



X2NURXMU

Received for filing in Electronic Format on the: **23/12/2013**

*Company Name:* **Primaria Limited**

*Company Number:* **04316510**

*Date of this return:* **25/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O MILLER CONSTRUCTION (UK) LIMITED 6060 KNIGHTS COURT,  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLAND  
UNITED KINGDOM  
B37 7WY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MAURICE CHARLES

Surname: BOURNE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1957 Nationality: BRITISH

Occupation: CHARTERED QUANTITY  
SURVEYOR

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*Company Director* 2

Type: **Person**  
Full forename(s): PHILIP JONATHAN

Surname: HARRIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1971 Nationality: BRITISH

Occupation: BID MANAGER PPPU

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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:* **MILLER CORPORATE HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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