



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

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Company Name: **PRESTONFIELD P3 LIMITED**

Company Number: **SC483045**

Date of this return: **21/06/2016**

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: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

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: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address: **110 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/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 21/06/2016 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.