



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010      **Company Number** | 2737677

**Company Name in full** | Prime Clean Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	7	0	6	2	0
				0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of this return.

Hamlet House , 366-368 London Road

Any change of registered office *must* be notified on form 287.

Post town | Westcliff On Sea

County / Region | Essex

UK Postcode | SS0 7HZ

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7470

If the code number cannot be determined, give a brief description of principal activity.



A10      \*AQQM4W3F\*      0108  
COMPANIES HOUSE      19/06/04

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ**      DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland      DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital








Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Mr

Forename(s)

Anthony William Emanuel

Surname

Ellison

**Address**

31 Parkside

Post town

Westcliff on Sea

County / Region

Essex

UK Postcode

SS0 8PR

Country

England

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	3	1	0	3	1	9	4	5
	Forename(s)	Anthony William Emanuel							
	Surname	Ellison							
<b>Address</b>	31 Parkside								
	Post town	Westcliff on Sea							
	County / Region	Essex			UK Postcode	SS0 8PR			
	Country	England			Nationality	British			
<b>Business occupation</b>	Managing Director								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	2	1	2	1	9	3	8
	Forename(s)	Timothy Stanton							
	Surname	Louis							
<b>Address</b>	Winters, Southend Road, Great Wakering								
	Post town	Southend on Sea							
	County / Region	Essex			UK Postcode	SS3 OPT			
	Country	England			Nationality	British			
<b>Business occupation</b>	Company Director								

**Directors**

*Please list directors in alphabetical order.*

**Details of new directors must be notified on form 288a**

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

0	8	0	7	1	9	5	3
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Forename(s) Stephen

Surname Prier

**Address** 126 Newland Road, Withywood

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Bristol

County / Region Avon UK Postcode BS13 9DY

Country England Nationality British

**Business occupation** Company Director

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		5,000	£5,000.00
<b>Totals</b>		5,000	5,000.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Handwritten Signature]*

Date

17/6/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hedges Chandler, Hamlet House, 366-368 London Road,

Westcliff-on-Sea, Essex, SS0 7HZ, England

Tel

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 2737677

**Company Name in full** | Prime Clean Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Anthony William Emanuel Ellison <hr/> <b>Address</b> 31 Parkside, Westcliff on Sea, Essex, England <hr/> <b>UK postcode</b>   SS0 8PR	£1.00 Ordinary          Shares Held 2,100		
<b>Name</b> Timothy Stanton Louis <hr/> <b>Address</b> Winters, Southend Road, Great Wakering, Southend on Sea, Essex, England <hr/> <b>UK postcode</b>   SS3 OPT	£1.00 Ordinary          Shares Held 2,900		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			