



Companies House
— for the record —

363a(ef)

Annual Return



XE7VDDHK

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **PRESTBURY WENTWORTH INTERMEDIATE LIMITED**

Company Number: **04914723**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CAVENDISH HOUSE 18
CAVENDISH SQUARE
LONDON
W1G 0PJ**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SANDRA LOUISE
GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Director 1 :

Name: **TIMOTHY JAMES EVANS**

Address: **THE CHESTNUTS 85 HIGH STREET
NEEDINGWORTH
CAMBRIDGESHIRE
PE27 4SJ**

Date of Birth: **05/10/1969** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MISS SANDRA LOUISE
GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

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

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15424858	GBP15424858
<i>TOTALS</i>		
	15424858	GBP15424858

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15424858 ORDINARY Shares held as at 14/09/2009

Name: **PRESTBURY WENTWORTH ACQUISITIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**