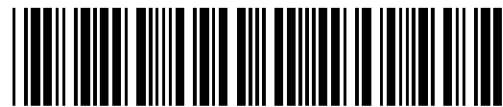




Annual Return

Company Name: **PORTPRINCE MODELS AND HOBBIES LIMITED**

Company Number: **01515909**



Received for filing in Electronic Format on the: **12/08/2016**

X5D6ZPYI

Company Name: **PORTPRINCE MODELS AND HOBBIES LIMITED**

Company Number: **01515909**

Date of this return: **26/06/2016**

Sic Codes: **47789**

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

Situation of **INTERNATIONAL HOUSE BRUNEL DRIVE NEWARK**

Registered Office: **NOTTINGHAMSHIRE**

**NG24 2EG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **STEPHEN**  
Surname: **CLARK**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **STEPHEN**  
Surname: **CLARK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1954** Nationality: **BRITISH**  
Occupation: **MODEL**  
**RETAILER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **TRACEY ELIZABETH**  
Surname: **CLARK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1959** Nationality: **BRITISH**  
Occupation: **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42</b>
Prescribed particulars			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>42</b>
		Total aggregate nominal value:	<b>42</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **20 ORDINARY shares held as at the date of this return**  
Name:                   **T.E. CLARK**

Shareholding 2:       **19 transferred on 2016-05-12**  
                              **22 ORDINARY shares held as at the date of this return**  
Name:                   **STEPHEN CLARK**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

