



Companies House
— for the record —

AR01 (ef)

Annual Return



XR00TROR

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **131 PRINCE OF WALES ROAD LIMITED**

Company Number: **02134954**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **131 PRINCE OF WALES ROAD
KENTISH TOWN
LONDON
NW5 3PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN PAULINE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **BEANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **15/02/1980** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KATRIN BARBARA**

Surname: **STRAUPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1970** Nationality: **GERMAN**

Occupation: **DIGITAL ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **ANN PAULINE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY. THERE ARE NO PRESCRIBED PARTICULARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 2 ORDINARY shares held as at 2010-12-31
Name: ANGLO CALEDONIAN ASSET MANAGEMENT LTD

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-31
Name: J.R. CRAWFORD

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-31
Name: D.L. DUNKLEY

Shareholding 4 : 2 ORDINARY shares held as at 2010-12-31
Name: A.P. WALKER

Shareholding 5 : 2 ORDINARY shares held as at 2010-12-31
Name: A.L. DAVIES

Name: K STRAUPE

Shareholding 6 : 2 ORDINARY shares held as at 2010-12-31

Name: JENNIFER BEANE

Name: ANDREW BEANE

Authorisation

Authenticated

This form was authorised by one of the following:

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