



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02134954**

Date of this return: **23/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

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: ****/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: **/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: **/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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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 23/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGLO CALEDONIAN ASSET MANAGEMENT LTD(4)**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **A.P. WALKER(3)**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **K STRAUPE(1)**

Name: **A.L. DAVIES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW BEANE(2)**

Name: **JENNIFER 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.