



Companies House

AR01 (ef)

Annual Return



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X37F4KXX

Company Name: **PRINCES LIMITED**

Company Number: **02328824**

Date of this return: **03/05/2014**

SIC codes: **46390**

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

Situation of Registered Office: **ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL
L3 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANABU**

Surname: **ODA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH DAVID**

Surname: **CRITCHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM SPICER**

Surname: **EASTERBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARUKI**

Surname: **HAYASHI**

Former names:

Service Address: **MID CITY PLACE 71 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1956** *Nationality:* **JAPANESE**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR KAZUO**

Surname: **ITO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1968** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HIRONORI**

Surname: **KOBAYASHI**

Former names:

Service Address: **3-1 MARUNOUCHI 2-CHOME
CHIYODA-KU
TOKYO
100-8086
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **17/06/1962**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **CAMERON JOHN**

Surname: **MACKINTOSH**

Former names:

Service Address: **ROYAL LIVER BUILDING PIER HEAD
LIVERPOOL
L3 1NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KAZUYASU**

Surname: **MISU**

Former names:

Service Address: **3-1 MARUNOUCHI 2-CHOME
CHIYODA-KU
TOKYO
100-8086
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/02/1957**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR MANABU**

Surname: **ODA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1970**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **NAOTO**

Surname: **ONUMA**

Former names:

Service Address: **3-1 MARUNOUCHI 2-CHOME
CHIYODA-KU
TOKYO
100-8086
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **13/05/1957**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **SPRUYT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **6300000 ORDINARY shares held as at the date of this return**
Name: **MITSUBISHI CORP**

Shareholding 2 : **700000 ORDINARY shares held as at the date of this return**
Name: **MITSUBISHI CORP UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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