



Companies House
— for the record —

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Annual Return



XX6HRBTC

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **THE PRINCE CONSORT LIMITED**

Company Number: **03809536**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**105B HIGH STREET
HONITON
DEVON
EX14 1PE**

*Register of
Members Address:*

**105B HIGH STREET
HONITON
DEVON
EX14 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MCLAREN TOSH**

Address: **BODHAMS FARM HEMYOCK
CULLOMPTON
DEVON
EX15 3QS**

Director 1 :

Name: **MR BRIAN VICTOR CROSS**

Address: **105 HIGH STREET
HONITON
DEVON
EX14 1PE**

Date of Birth: **29/03/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER MCLAREN TOSH**

Address: **BODHAMS FARM HEMYOCK
CULLOMPTON
DEVON
EX15 3QS**

Date of Birth: **20/08/1939**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 19/07/2009

Name: **PETER MCLAREN TOSH**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 19/07/2009

Name: **BRIAN VICTOR CROSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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