



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PRINCE CONSORT LIMITED**

Company Number: **03809536**

Date of this return: **19/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **105B HIGH STREET
HONITON
DEVON
EX14 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MCLAREN**

Surname: **TOSH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANGUS MCLAREN**

Surname: **TOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER MCLAREN**

Surname: **TOSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MAJOR WILLIAM MCLAREN**

Surname: **TOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **MAJOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL, VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER MCLAREN TOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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