



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2011

X0OI97MZ

Company Name: PRINCE & KING FINANCIAL SERVICES LIMITED

Company Number: 04134171

Date of this return: 08/12/2011

SIC codes: 65300

Company Type: Private company limited by shares

Situation of Registered Office: THE BANK BUILDING
32-34 VICTORIA ROAD, EARBY
BARNOLDSWICK
LANCASHIRE
BB18 6UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANGELA**

Surname: **SOUTHERN**

Former names:

Service Address: **23 WHITE LEE AVENUE
TRAWDEN
COLNE
LANCASHIRE
BB8 8TD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTONY**

Surname: **LAMONT**

Former names:

Service Address: **4 PRIORY WAY
BARNOLDSWICK
LANCASHIRE
BB18 5HJ**

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

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PRINCE**

Former names:

Service Address: **14 HOLME CLOSE
SOUGH
BARNOLDSWICK
LANCASHIRE
BB18 6UG**

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

Date of Birth: **18/05/1949** *Nationality:* **BRITISH**
Occupation: **I F A**

Company Director **3**

Type: **Person**
Full forename(s): **LOUISE ANGELA**

Surname: **SOUTHERN**

Former names:

Service Address: **23 WHITE LEE AVENUE
TRAWDEN
COLNE
LANCASHIRE
BB8 8TD**

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

Date of Birth: **29/03/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11111
		<i>Aggregate nominal value</i>	11111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11111
		<i>Total aggregate nominal value</i>	11111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : 1111 ORDINARY shares held as at the date of this return
Name: LOUISE ANGELA SOUTHERN

Shareholding 2 : 1111 ORDINARY shares held as at the date of this return
Name: ANTHONY LAMONT

Shareholding 3 : 8889 ORDINARY shares held as at the date of this return
Name: MICHAEL PRINCE

Authorisation

Authenticated

This form was authorised by one of the following:

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