



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZAKBK

Company Name: **PRINCE & KING FINANCIAL SERVICES LIMITED**

Company Number: **04134171**

Date of this return: **08/12/2015**

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: **8 BECKSIDE BECKSIDE CLOSE
TRAWDEN
COLNE
LANCASHIRE
ENGLAND
BB8 8TG**

Company Director ***I***

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: ****/05/1949**

Nationality: **BRITISH**

Occupation: **I F A**

Company Director 2

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

Surname: **SOUTHERN**

Former names:

Service Address: **8 BECKSIDE CLOSE BECKSIDE CLOSE
TRAWDEN
COLNE
LANCASHIRE
ENGLAND
BB8 8TG**

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

Date of Birth: ****/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 08/12/2015 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 : 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.