



Companies House

AR01 (ef)

Annual Return



X3MKTEIH

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Company Name: **PRINCES HOUSE PROPERTY MANAGEMENT LIMITED**

Company Number: **04987436**

Date of this return: **24/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O THAMESVIEW BLOCK MANAGEMENT
141 UXBRIDGE ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1BL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BARRINS**

Former names:

Service Address: **FLAT 3 PRINCES HOUSE
4 PRINCES ROAD
RICHMOND
SURREY
TW10 6DH**

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

Date of Birth: **06/12/1979** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALEJANDRA NATALIA**

Surname: **SOSA CAUNA**

Former names:

Service Address: **GARDEN FLAT 4 PRINCES ROAD
RICHMOND
SURREY
TW10 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1982** *Nationality:* **ARGENTINE**

Occupation: **MANAGER RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HOLDER SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RANASINHA DR**

Name: **C D RANASINHA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GILBERT**

Name: **MRS GILBERT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C BURROWS**

Name: **MR M LANGSTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS N DE SOSA CAUNA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: J BARRINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR M & MRS J BRUNO

Authorisation

Authenticated

This form was authorised by one of the following:

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