



Companies House
— for the record —

363a_(ef)

Annual Return



XBBPJ12U

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **13 PRINCES STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06286200**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MODESTY WESTDOWN
LANE BURWASH
COMMON
ETCHINGHAM
EAST SUSSEX
TN19 7JT**

Details of Officers of the Company

Company Secretary 1:

Name: **RITA BARBARA QUINLAN**

Address: **MODESTY WESTDOWN LANE
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX
TN19 7JT**

Director 1 :

Name: **STEPHEN PETER QUINLAN**

Address: **7 WHARFEDALE PLACE
LEEDS
WEST YORKSHIRE
LS7 2LG**

Date of Birth:

30/04/1974

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

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 | 3 | GBP3 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 19/06/2008

Name:

STEPHEN QUINLAN

Address:

QUINLAN 39 MACQUARIE QUAYS

EASTBOURNE

EAST SUSSEX

UK

BN23 5AT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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