



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINCIPAL RESIDENTIAL PROPERTIES LIMITED**

Company Number: **06573138**

Date of this return: **22/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HEYDON LODGE NEWMARKET ROAD
HEYDON
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 7PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN CHARLES**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC KENELM**

Surname: **FORD**

Former names:

Service Address: **23 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS VOTED IN RESPECT OF THIS SHARE CLASS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ERIC KENELM FORD**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **ERIC KENELM FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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