



Companies House

AR01 (ef)

Annual Return



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Company Name: Principal Residential Properties Limited

Company Number: 06573138

Date of this return: 22/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: HEYDON LODGE FLINT CROSS
NEWMARKET ROAD
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7PN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BKL COMPANY SERVICES LIMITED**

*Registered or
principal address:* **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03586277**

Company Director **1**

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

Surname: **FORD**

Former names:

Service Address: **HEYDON LODGE FLINT CROSS
NEWMARKET ROAD
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7PN**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MRS BERNADETTE MARY**

Surname: **FORD**

Former names:

Service Address: **HEYDON LODGE FLINT CROSS
NEWMARKET ROAD
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7PN**

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **HEYDON LODGE FLINT CROSS
NEWMARKET ROAD
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7PN**

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

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

Nationality: **BRITISH**

Occupation: **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 22/04/2016 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.