



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PRINCE ALBERT LIMITED**

Company Number: **06573891**

Date of this return: **23/04/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **62 YORK WAY**
KINGS CROSS
LONDON
N1 9AG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **COCKBURN**

Former names:

Service Address: **62 YORK WAY
KINGS CROSS
LONDON
N1 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR TIM**

Surname: **COCKBURN**

Former names:

Service Address: **62 YORK WAY
KINGS CROSS
LONDON
N1 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 23/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY COCKBURN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS COCKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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