



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGV57K

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Company Name: **1 PRINCES ROAD MANAGEMENT LIMITED**

Company Number: **06737211**

Date of this return: **30/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **60/62 OLD LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
ONE VOTE PER EACH SHARE HELD FULL ENTITLEMENT TO DIVIDENDS			

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 30/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P C CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR AND MRS H C GRUNDY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR R SIVAGNANAVEL**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DR MEHRAN POURZAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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