



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2009**

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

Company Number: **06737211**

Date of this return: **30/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2DR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FRYERN COMPANY SECRETARIAL LIMITED**

Registered or principal address: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2DR**

European Economic Area (EEA) Company

Register Location: .

Registration Number: .

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **PETER GEORGE**

Surname: **HOOK**

Former names:

Service Address: **52 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
TW1 4TQ**

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
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2009

Name:

P N B ATKINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name:

P C CLARKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/10/2009

Name:

DR AND MRS H C GRUNDY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/10/2009

Name:

M KIELAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/10/2009

Name:

J A D RICHMAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/10/2009

Name:

DR R SIVAGNANAVEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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