



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRINCE & SONS LIMITED**

Company Number: **08113479**

Date of this return: **20/06/2014**

SIC codes: **47220**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **PRINCE**

Former names:

Service Address: **51 NORTHWOOD AVENUE
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2ES**

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

Date of Birth: **07/07/1963**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL PRINCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNSAY DIANE PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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