



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINCI PROPERTIES LIMITED**

Company Number: **02659860**

Date of this return: **04/11/2013**

SIC codes: **56101**

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

Situation of Registered Office: **C/O PRINCI LONDON LIMITED
135 WARDOUR STREET
LONDON
W1F 0UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**135 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PRINCI**

Former names:

Service Address: **PIAZZALE ISTRIA 4
ITALY
20125
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/03/1960**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN TAK WAI**

Surname: **YAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1966**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: PRINCI UK LIMITED

Shareholding 2 : 1 REDEEMABLE shares held as at the date of this return
Name: PRINCI UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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