



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PRINCE S TRUST TRADING LIMITED

*Company Number:* 03161821

*Date of this return:* 09/02/2016

*SIC codes:* 88990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PRINCE'S TRUST HOUSE 9 ELDON STREET  
LONDON  
EC2M 7LS

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARAH**

Surname: **HAIDRY**

Former names: **CONSTANTINE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1968** Nationality: **BRITISH**  
Occupation: **MARKETING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS TARA

*Surname:* HULL

*Former names:* TARA LEATHERS

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1972 *Nationality:* BRITISH

*Occupation:* FUNDRAISING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR RICHARD NORMAN LEGH

*Surname:* HUNTINGFORD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1956 *Nationality:* BRITISH

*Occupation:* CONSULTANT

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS MARTINA JANE

*Surname:* MILBURN

*Former names:* NEAVE, HUTTON, CROWLEY

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* **\*\*/09/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR STEVE

*Surname:* PARKINSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND COMPANIES REGULATIONS 1985 SI 1985/805 TABLE A.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE PRINCE'S TRUST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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