



Annual Return

Company Name: **Principle Affairs Limited**

Company Number: **05467588**



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Company Name: **Principle Affairs Limited**

Company Number: **05467588**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **UNIT 205 BONMARCHE CENTRE 241 FERNDAL CENTRE LONDON**

Registered Office: **ENGLAND SW9 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JANE**
Surname: **COX**
Service Address: **UNIT 205 BONMARCHE CENTRE 241 FERNDAL ROAD LONDON
ENGLAND SW9 8BJ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS JANE**
Surname: **COX**
Service Address: **21 HIGHFIELD ROAD MAIDENHEAD
ENGLAND SL6 5DF**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1981** Nationality: **BRITISH**
Occupation: **CAMPAIGNS
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS REBECCA**
Surname: **HUG**
Service Address: **FLAT 5 52 DULWICH ROAD LONDON
UNITED KINGDOM SE24 0PA**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MISS JOY**
Surname: **MILLWARD**
Service Address: **34 RIDGEWOOD AVENUE STOURBRIDGE**
ENGLAND DY8 4QH

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Occupation: **CAMPAIGNS**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	2.4

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	2.4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **4 ORDINARY shares held as at the date of this return**
Name: **JANE COX**

Shareholding 2: **4 ORDINARY shares held as at the date of this return**
Name: **REBECCA HUG**

Shareholding 3: **4 ORDINARY shares held as at the date of this return**
Name: **JOY MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

