



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRINCESS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06247330**

Date of this return: **15/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **138 DERBY STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **ROWAN**

Former names:

Service Address: **138 DERBY STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LF**

Company Director ***1***

Type: **Person**

Full forename(s): **BEN ALEXANDER**

Surname: **ROWAN**

Former names:

Service Address: **138 DERBY STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **ROWAN**

Former names:

Service Address: **138 DERBY STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BEN ROWAN**

Name: **MICHAEL ROWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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