



Annual Return

Company Name: **PRINCIPAL HR PARTNER LIMITED**

Company Number: **08118907**



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Company Name: **PRINCIPAL HR PARTNER LIMITED**

Company Number: **08118907**

Date of this return: **26/06/2016**

Sic Codes: **78300**

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

Situation of **9A GLEBE LANE GLEBE LANE GNOSALL STAFFORD**

Registered Office: **ENGLAND ST20 0ER**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS CAROLINE**
Surname: **HUMPHRIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **HR
CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **JOHN CHARLES**
Surname: **HUMPHRIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **SECURITY
TECHNOLOGIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: **33 transferred on 2015-07-31**
 67 ORDINARY shares held as at the date of this return
Name: **CAROLINE HUMPHRIES**

Shareholding 2: **33 ORDINARY shares held as at the date of this return**
Name: **JOHN HUMPHRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

