



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRINCES STREET INVESTMENTS LIMITED**

Company Number: **SC274858**

Date of this return: **18/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **13 QUEENS ROAD
ABERDEEN
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JEFFERSON**

Surname: **HIBBERD**

Former names:

Service Address: **2ND FLOOR 30 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4AE**

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD AARON**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **OAKENFULL**

Former names:

Service Address: **2ND FLOOR 30 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CIREF MALTHURST 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.