



*Companies House*  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **PRINCIPALITY VENTURES LIMITED**

*Company Number:* **03332046**

*Date of this return:* **12/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **72 DUNSTALL ROAD**  
                                             **HALESOWEN**  
                                             **WEST MIDLANDS**  
                                             **UNITED KINGDOM**  
                                             **B63 1BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BANDCASH LIMITED**

*Registered or  
principal address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2868700**

## Statement of Capital (Share Capital)

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|                               |                             |                                |          |
|-------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</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>1</b> |
|                               |                             | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                             |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                             |                                |          |

|                        |                                 |                                |           |
|------------------------|---------------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>PREFERENCE A GBP1 SHARES</b> | <i>Number allotted</i>         | <b>13</b> |
|                        |                                 | <i>Aggregate nominal value</i> | <b>13</b> |
| <i>Currency</i>        | <b>GBP</b>                      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE HOLDERS OF THE CPCP SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AND ADVERSELY AFFECTING ANY OF THE RIGHTS ATTACHED TO THE CPCP SHARES AND IN PARTICULAR BUT WITHOUT LIMITATION IF THERE IS BUSINESS TO BE CONSIDERED WHICH WOULD CONSTITUTE A VARIATION OF THE RIGHTS ATTACHING TO THE CPCP SHARES AS SET IN ARTICLE 12 (A) WHEN THE HOLDERS OF THE CPCP SHARES SHALL HAVE SUCH NUMBER OF VOTES FOR EVERY SUCH SHARE HELD BY THEM AS SHALL RESULT IN THE TOTAL NUMBER OF VOTES ATTACHED TO THE CPCP SHARES BEING EQUAL TO THE TOTAL NUMBER OF VOTES ATTACHED TO THE ORDINARY SHARES.

|                        |                                  |                                |           |
|------------------------|----------------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>PREFERENCE B1 GBP1 SHARES</b> | <i>Number allotted</i>         | <b>26</b> |
|                        |                                  | <i>Aggregate nominal value</i> | <b>26</b> |
| <i>Currency</i>        | <b>GBP</b>                       | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                                  | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE HOLDERS OF THE CPCP SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AND ADVERSELY AFFECTING ANY OF THE RIGHTS ATTACHED TO THE CPCP SHARES AND IN PARTICULAR BUT WITHOUT LIMITATION IF THERE IS BUSINESS TO BE CONSIDERED WHICH WOULD CONSTITUTE A VARIATION OF THE RIGHTS ATTACHING TO THE CPCP SHARES AS SET IN ARTICLE 12 (A) WHEN THE HOLDERS OF THE CPCP SHARES SHALL HAVE SUCH NUMBER OF VOTES FOR EVERY SUCH SHARE HELD BY THEM AS SHALL RESULT IN THE TOTAL NUMBER OF VOTES ATTACHED TO THE CPCP SHARES BEING EQUAL TO THE TOTAL NUMBER OF VOTES ATTACHED TO THE ORDINARY SHARES.

|                        |                                  |                                |           |
|------------------------|----------------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>PREFERENCE B2 GBP1 SHARES</b> | <i>Number allotted</i>         | <b>24</b> |
|                        |                                  | <i>Aggregate nominal value</i> | <b>24</b> |
| <i>Currency</i>        | <b>GBP</b>                       | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                                  | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

THE HOLDERS OF THE CPCP SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AND ADVERSELY AFFECTING ANY OF THE RIGHTS ATTACHED TO THE CPCP SHARES AND IN PARTICULAR BUT WITHOUT LIMITATION IF THERE IS BUSINESS TO BE CONSIDERED WHICH WOULD CONSTITUTE A VARIATION OF THE RIGHTS ATTACHING TO THE CPCP SHARES AS SET IN ARTICLE 12 (A) WHEN THE HOLDERS OF THE CPCP SHARES SHALL HAVE SUCH NUMBER OF VOTES FOR EVERY SUCH SHARE HELD BY THEM AS SHALL RESULT IN THE TOTAL NUMBER OF VOTES ATTACHED TO THE CPCP SHARES BEING EQUAL TO THE TOTAL NUMBER OF VOTES ATTACHED TO THE ORDINARY SHARES.

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### Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>65</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>65</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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*

|                                       |                                                                                                                                      |
|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <i>Shareholding 1</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>HAYWOOD HOLDINGS LIMITED                                       |
| <i>Shareholding 2</i><br><i>Name:</i> | : 1 ORDINARY GBP1 SHARES shares held as at the date of this return<br>ANTHONY GRAHAME SCUTT & HAYWOOD HOLDINGS LIMITED (JOINTLY)     |
| <i>Shareholding 3</i><br><i>Name:</i> | : 2 PREFERENCE A GBP1 SHARES shares held as at the date of this return<br>HAYWOOD HOLDINGS LIMITED                                   |
| <i>Shareholding 4</i><br><i>Name:</i> | : 3 PREFERENCE A GBP1 SHARES shares held as at the date of this return<br>ANTHONY GRAHAME SCUTT & HAYWOOD HOLDINGS LIMITED (JOINTLY) |
| <i>Shareholding 5</i><br><i>Name:</i> | : 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return<br>JOHN PETER BURNS                                           |
| <i>Shareholding 6</i>                 | : 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return                                                               |

*Name:* JON BUTLER

*Shareholding 7* : 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ERIC PRIMMER

*Shareholding 8* : 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return  
*Name:* KEITH SHEPHERD

*Shareholding 9* : 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES BURGESS

*Shareholding 10* : 2 PREFERENCE A GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID BURGESS

*Shareholding 11* : 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return  
*Name:* BANDCASH LIMITED

*Shareholding 12* : 2 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* HAYWOOD HOLDINGS LIMITED

*Shareholding 13* : 4 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY GRAHAME SCUTT & HAYWOOD HOLDINGS LIMITED (JOINTLY)

*Shareholding 14* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN PETER BURNS

*Shareholding 15* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* JON BUTLER

*Shareholding 16* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ERIC PRIMMER

*Shareholding 17* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES BURGESS

*Shareholding 18* : 2 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* BANDCASH LIMITED

*Shareholding 19* : 2 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT HAYWOOD

*Shareholding 20* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW HALL

*Shareholding 21* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return

*Name:* PAUL TOMPKINS

*Shareholding 22* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY ARNSBY

*Shareholding 23* : 4 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* MARTIN STRETTON

*Shareholding 24* : 2 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL WINDEMER

*Shareholding 25* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* ROGER ELLIOTT

*Shareholding 26* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* ALISON WARRINGTON

*Shareholding 27* : 1 PREFERENCE B1 GBP1 SHARES shares held as at the date of this return  
*Name:* MELANIE CHIPPERFIELD

*Shareholding 28* : 1 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* HAYWOOD HOLDINGS LIMITED

*Shareholding 29* : 3 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY GRAHAME SCUTT & HAYWOOD HOLDINGS LIMITED (JOINTLY)

*Shareholding 30* : 1 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN PETER BURNS

*Shareholding 31* : 2 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* JON BUTLER

*Shareholding 32* : 1 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ERIC PRIMMER

*Shareholding 33* : 2 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES BURGESS

*Shareholding 34* : 2 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* BANDCASH LIMITED

*Shareholding 35* : 2 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW HALL

*Shareholding 36* : 1 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return

*Name:* PAUL TOMPKINS

*Shareholding 37* : 4 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return

*Name:* MARTIN STRETTON

*Shareholding 38* : 1 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return

*Name:* MICHAEL WINDEMER

*Shareholding 39* : 4 PREFERENCE B2 GBP1 SHARES shares held as at the date of this return

*Name:* PRUDENCE BARWELL

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### *Authorisation*

*Authenticated*

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

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