



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LF36B

Company Name: **PRINCIPALITY VENTURES LIMITED**

Company Number: **03332046**

Date of this return: **12/03/2014**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HAYWOOD HOLDINGS LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY GRAHAME SCUTT & HAYWOOD HOLDINGS LIMITED (JOINTLY)
<i>Shareholding 3</i>	: 2 PREFERENCE A GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HAYWOOD HOLDINGS LIMITED
<i>Shareholding 4</i>	: 3 PREFERENCE A GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY GRAHAME SCUTT & HAYWOOD HOLDINGS LIMITED (JOINTLY)
<i>Shareholding 5</i>	: 1 PREFERENCE A GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	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

Authorisation

Authenticated

This form was authorised by one of the following:

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