



Companies House

for the record

Company Name

PRINCIPALITY VENTURES LIMITED **363s Annual Return**

000 450 / 15

Company Type

Private Company Limited By Shares

Company Number

3332046

Information extracted from
Companies House records on
14th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 3332046/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	72 Dunstall Road Halesowen West Midlands B63 1BE	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7011	Development & sell real estate																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael Paul BAILEY FCA</p> <p>Address 72 Dunstall Road Halesowen West Midlands B63 1BE</p>	<p>Name .</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address </p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Paul BAILEY FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name BANDCASH LIMITED</p> <p>Address 72 Dunstall Road Halesowen West Midlands B63 1BE</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Management Company</p>	<p>Name </p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address </p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date BANDCASH LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John Eric PRIMMER

Address

Birchfield House Histons Hill
Codsall
Wolverhampton
West Midlands
WV8 2HA

Date of birth 25/05/1946

Nationality British

Occupation Solicitor

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Eric PRIMMER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
	Class of share	Class of share
	Preference A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	18	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18.00	_____
	Class of share	Class of share
	Preference B1	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	23	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£23.00	_____
	Class of share	Class of share
	Preference B2	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	16	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£16.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	59	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£59.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																							
> Shareholder Name Mrs P M BURGESS Address The Orchard Holmecroft Deans Lane Walton On The Hill Tadworth Surrey KT20 7TR Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B2 Preference</td> <td>1</td> </tr> <tr> <td>B1 Preference</td> <td>1</td> </tr> <tr> <td>A Preference</td> <td>1</td> </tr> </table>	<i>Class</i>	<i>Number</i>	B2 Preference	1	B1 Preference	1	A Preference	1	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					Shares transferred by Mrs P M BURGESS <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
<i>Class</i>	<i>Number</i>																								
B2 Preference	1																								
B1 Preference	1																								
A Preference	1																								
<i>Class</i>	<i>Number</i>																								
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																							
		__/__/____																							
		__/__/____																							
> Shareholder Name Mr J BUTLER Address The Limes 21 Poplar Drive Middlewich Cheshire CW10 0AG Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B2 Preference</td> <td>2</td> </tr> </table>	<i>Class</i>	<i>Number</i>	B2 Preference	2	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					Shares transferred by Mr J BUTLER <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____				
<i>Class</i>	<i>Number</i>																								
B2 Preference	2																								
<i>Class</i>	<i>Number</i>																								
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																							
		__/__/____																							
		__/__/____																							
> Shareholder Name Mr A HALL Address 7A High Street Wimbledon Wimbledon Common London SW19 5DX Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B2 Preference</td> <td>2</td> </tr> </table>	<i>Class</i>	<i>Number</i>	B2 Preference	2	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					Shares transferred by Mr A HALL <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____				
<i>Class</i>	<i>Number</i>																								
B2 Preference	2																								
<i>Class</i>	<i>Number</i>																								
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																							
		__/__/____																							
		__/__/____																							

Current details		Amended details		Shares transferred			
> Shareholder Name Mr M WINDEMER		Name <hr/>		Shares transferred by Mr M WINDEMER			
		Address <hr/>					
Address 70 Main Road Wilford Nottingham NG11 7AL		<hr/>					
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>					
Shares held Class B2 Preference B1 Preference		Number 1 2	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26/04/2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **12/3/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MP Bailey Accountancy

Telephone number inc code

0121 5503074

Address

72 Dunstall Road
Halesowen
West Midlands

DX number if applicable

DX exchange

Postcode

B63 1BE