



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2E4WKKJ**

*Company Name:* **PRINCESS ROAD AFTER SCHOOL CLUB LIMITED**

*Company Number:* **03819589**

*Date of this return:* **03/08/2013**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **6 PRINCESS ROAD  
OLD COLWYN  
COLWYN BAY  
CLWYD  
LL29 9PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES PAUL KEENAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **22 PEULWYS ROAD  
OLD COLWYN  
COLWYN BAY  
CLWYD  
LL29 9NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PAUL KEENAN**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **22 PEULWYS ROAD  
OLD COLWYN  
COLWYN BAY  
CLWYD  
LL29 9NU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/04/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **22 PEULWYS ROAD**  
   **OLD COLWYN**  
   **COLWYN BAY**  
   **CONWY**  
   **LL29 9NU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.P. WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE WILSON**

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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.