



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWDGHS

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **A. & B. Priest Limited**

Company Number: **01104331**

Date of this return: **19/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNETTE**

Surname: **THOMPSON**

Former names:

Service Address: **3 SOUTHLANDS DRIVE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 9DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRENDA MAY**

Surname: **PRIEST**

Former names:

Service Address: **CHESILDENE 52 BEACON LANE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNETTE**

Surname: **THOMPSON**

Former names:

Service Address: **3 SOUTHLANDS DRIVE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **49 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-04
24 shares transferred on 2013-05-01
1 shares transferred on 2013-11-18
Name: **BRENDA MAY PRIEST**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRENDA MAY PRIEST**
Name: **TREVOR ALAN PRIEST**
Name: **CAROL ANNETTE THOMPSON**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **BRENDA MAY PRIEST**
Name: **CAROL ANNETTE THOMPSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name:

CAROL ANNETTE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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