



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **26 Priory Terrace Management Company Limited**

Company Number: **02182423**

Date of this return: **12/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **26 PRIORY TERRACE
LONDON
UNITED KINGDOM
NW6 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **POWELL**

Former names:

Service Address: **9A THE HEIGHTS
97 FROGNAL HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6XS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **POWELL**

Former names:

Service Address: **9A THE HEIGHTS
97 FROGNAL HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6XS**

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

Date of Birth: **11/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH SARAH**

Surname: **SPECTERMAN**

Former names:

Service Address: **26 PRIORY TERRACE
LONDON
UNITED KINGDOM
NW6 4DH**

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

Date of Birth: **11/03/1949** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2012-08-29
<i>Name:</i>	PROFESSOR JOHN NORMAN ADAMS
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MARTIN FOREMAN AND SIMON JOHNSON
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JAMES POWELL
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SUNIL NAIR AND ESTER ROMERI
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS ELIZABETH SARAH SPECTERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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