



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **105 PRIORY ROAD LIMITED**

Company Number: **02644027**

Date of this return: **31/08/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **105 PRIORY ROAD**
LONDON
NW6 3NN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STUART IAN**

Surname: **MARCH**

Former names:

Service Address: **8 QUEENSWOOD PARK
FINCHLEY
LONDON
N3 1UN**

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

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**

Occupation: **LOSS ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-31
Name: A. MUTAP

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: C. LENEHAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-31
Name: STUART IAN MARCH

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-31
Name: E. IPPEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-31
Name: B. ROURKE

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-31
Name: A. KHAYRKAHH

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-31

Name: SIDDHARTH BAIDWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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