



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **87 PRIORY ROAD MANAGEMENT LIMITED**

Company Number: **02671056**

Date of this return: **13/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1990** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR KARIM CHRISTOS**

Surname: **RAISSIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR HELMUT JOHANN**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1939** *Nationality:* **GERMAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	79.998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	79.998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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: **OLGA BORODINA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GISELLE ELAINE RAISSIS**

Name: **KARIM CHRISTO RAISSIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RENEE BENSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEDWIG SIMON**

Name: **HELMUT SIMON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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