



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDYGNDH5**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **PRIEST RESTORATION LIMITED**

*Company Number:* **02742693**

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### *Company Details*

*Period Ending:* **25/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**187 PETTS WOOD ROAD  
ORPINGTON  
KENT  
BR5 1JZ**

*Register of  
Members Address:*

**187 PETTS WOOD ROAD  
ORPINGTON  
KENT  
BR5 1JZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **NICHOLAS JEFFREY**

*Address:* **10 BLOSSOM LANE  
ASHFORD  
KENT  
TN25 4GE**

*Date of Birth:* **14/11/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAMON GENE MURPHY**

*Address:* **GROUND FLOOR FLAT 13  
ROTHERWOOD ROAD  
PUTNEY  
LONDON  
SW15 1LA**

*Date of Birth:* **07/05/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **BRIAN RICHARD WHYBROW**

*Address:* **126 GRANGE ROAD  
BLACKPOOL  
LANCASHIRE  
FY3 8PG**

*Date of Birth:* **18/07/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>B</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 B Shares held as at 25/08/2009**

**90 DISPOSED OF IN PERIOD ON 26/08/2008**

*Name:* **PETER BROWN**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 25/08/2009  
10 DISPOSED OF IN PERIOD ON 01/08/2009**

*Name:* **D.B. PRIEST**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 25/08/2009  
10 DISPOSED OF IN PERIOD ON 01/08/2009**

*Name:* **D.E. PRIEST**

*Address:*

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*Shareholding 4:*

**0 B Shares held as at 25/08/2009  
75 DISPOSED OF IN PERIOD ON 26/08/2008**

*Name:* **MARSHALL FERGUSON**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 25/08/2009**

*Name:*

**PHILIP DAVID PRIEST**

*Address:*

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*Shareholding 6:*

**0 B Shares held as at 25/08/2009**

**75 DISPOSED OF IN PERIOD ON 26/08/2008**

*Name:*

**LISA FERGUSON**

*Address:*

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*Shareholding 7:*

**300 ORDINARY Shares held as at 25/08/2009**

*Name:*

**BRIAN RICHARD WHYBROW**

*Address:*

*Shareholding 8:*

**300 ORDINARY Shares held as at 25/08/2009**

*Name:*

**DAMON GENE MURPHY**

*Address:*

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*Shareholding 9:*

**300 ORDINARY Shares held as at 25/08/2009**

*Name:*

**NICHOLAS JEFFREY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**