

# **AR01** (ef)

#### **Annual Return**



X1JTUK6

Received for filing in Electronic Format on the:

t on the: 18/10/2012

Company Name: PRIEST RESTORATION LIMITED

Company Number: 02742693

Date of this return: 25/08/2012

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

187 PETTS WOOD ROAD

**ORPINGTON** 

KENT BR5 1JZ

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person MR NICHOLAS</pre>
Surname:	JEFFREY
Former names:	
Service Address:	10 BLOSSOM LANE ASHFORD KENT TN25 4GE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/11/1956 Occupation: DIRECTOR	Nationality: BRITISH

Company Director  Type: Full forename(s):	2 Person MR DAMON GENE			
Surname:	MURPHY			
Former names:				
Service Address:	GROUND FLOOR FLAT 13 ROTHERWOOD ROAD PUTNEY LONDON UNITED KINGDOM SW15 1LA			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 07/05/1966 Nationality: BRITISH Occupation: DIRECTOR				

Company Director 3

Type: Person

Full forename(s): MR BRIAN RICHARD

Surname: WHYBROW

Former names:

Service Address: 126 GRANGE ROAD

BLACKPOOL LANCASHIRE

FY3 8PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 0 ORDINARY shares held as at the date of this return

Name: PHILIP DAVID PRIEST

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: BRIAN RICHARD WHYBROW

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: DAMON GENE MURPHY

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: NICHOLAS JEFFREY

### Authorisation

Authenticated

This form was authorised by one of the following:

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