



*Companies House*  
— for the record —

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

**Annual Return**



**X04DT8BQ**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:*    **A PRIORI GROWTH I LIMITED**

*Company Number:*   **02795074**

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### *Company Details*

*Period Ending:* **25/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RESIDENTIAL SUITE C/O  
TERRACE HILL GROUP  
PLC  
NO 1 PORTLAND PLACE  
LONDON  
W1B 1PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PARK CIRCUS  
(SECRETARIES) LIMITED**

*Address:* **JAMES SELLARS HOUSE 144-146 WEST  
GEORGE STREET  
GLASGOW  
G2 2HG**

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### *Director 1 :*

*Name:* **MIRANDA ANNE KELLY**

*Address:* **21 ROZELLE AVENUE  
WATERSIDE, NEWTON MEARNES  
GLASGOW  
G77 6YS**

*Date of Birth:* **10/03/1970**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **ALISTAIR BARCLAY  
WILSON**

*Address:* **19 CAULDSTREAM PLACE  
MILNGAVIE  
GLASGOW  
LANARKSHIRE  
G62 7NL**

*Date of Birth:* **11/08/1942**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>ORDINARY</b>	<b>5000000</b>	<b>GBP2500000</b>
<b>A</b>	<b>1</b>	<b>GBP0.5</b>
<b>B</b>	<b>2</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>5000003</b>	<b>GBP2500001.5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 B Shares held as at 25/02/2009**

*Name:* **PCG RESIDENTIAL LETTINGS LTD**

*Address:*

*Shareholding 2:*

**5000000 ORDINARY Shares held as at 25/02/2009**

*Name:*

**PCG RESIDENTIAL LETTINGS LTD**

*Address:*

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*Shareholding 3:*

**1 A Shares held as at 25/02/2009**

*Name:*

**PCG RESIDENTIAL LETTINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

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