



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2011**

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

*Company Number:* **02795074**

*Date of this return:* **25/02/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **RESIDENTIAL SUITE**  
**C/O TERRACE HILL GROUP PLC**  
**NO 1 PORTLAND PLACE**  
**LONDON**  
**W1B 1PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or  
principal address:* **144 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2HG**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND, UK**  
*Registration Number:* **SC154216**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MIRANDA ANNE**

*Surname:*                **KELLY**

*Former names:*

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

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

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

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS GERARD**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **26 FLANDERS ROAD  
CHISWICK  
LONDON  
W4 1NG**

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

*Date of Birth:* **07/07/1961** *Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |                       |
|------------------------|-----------------|--------------------------------|-----------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000003</b>        |
|                        |                 | <i>Aggregate nominal value</i> | <b>2500001.499919</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b>            |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>              |

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. ORDINARY SHARES SHALL CARRY NO PRESENT OR FUTURE PREFERENCE RIGHTS TO DIVIDENDS OR TO ASSETS ON A WINDING UP OF THE COMPANY AND NO PRESENT OR FUTURE PREFERENTIAL RIGHT TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |                       |
|-----------------|------------|--------------------------------------|-----------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000003</b>        |
|                 |            | <i>Total aggregate nominal value</i> | <b>2500001.499919</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 2 ORDINARY shares held as at 2011-02-25</b>       |
| <i>Name:</i>          | <b>PCG RESIDENTIAL LETTINGS LTD</b>                    |
| <i>Shareholding 2</i> | <b>: 5000000 ORDINARY shares held as at 2011-02-25</b> |
| <i>Name:</i>          | <b>PCG RESIDENTIAL LETTINGS LTD</b>                    |
| <i>Shareholding 3</i> | <b>: 1 ORDINARY shares held as at 2011-02-25</b>       |
| <i>Name:</i>          | <b>PCG RESIDENTIAL LETTINGS LTD</b>                    |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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