



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X683VIJA

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

*Company Number:* **02795077**

*Date of this return:* **25/02/2010**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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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 MEARNES  
GLASGOW  
G77 6YS**

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **1970-03-10**      *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:*   **U.K.**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000003</b>
		<i>Total aggregate nominal value</i>	<b>2500001.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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*

*Shareholding : 1*

**5000000 ORDINARY Shares held as at 25/02/2010**

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

*Address:*

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*Shareholding : 2*

**1 A Shares held as at 25/02/2010**

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

*Address:*

*Shareholding* : 3

**2 B Shares held as at 25/02/2010**

*Name:*

**PCG RESIDENTIAL LETTINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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