



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

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Company Name: **117 PRIORY ROAD MANAGEMENT LIMITED**

Company Number: **02932434**

Date of this return: **24/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4 ENGLANDS LANE
LONDON
NW3 4TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROY**

Surname: **NEWTON**

Former names:

Service Address: **GARDEN FLAT
117 PRIORY ROAD
LONDON
NW6 3NN**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BROWN**

Former names:

Service Address: **THE ATTIC 117 PROIRY ROAD
LONDON
NW6 3NN**

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

Date of Birth: **31/01/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM HENRY**

Surname: **FORD**

Former names:

Service Address: **LYDBURY HOUSE
LYDBURY NORTH
SHROPSHIRE
SY7 8AU**

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

Date of Birth: **15/05/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR S SAHA**

Name: **DR S GOEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P VAGHJANI**

Name: **MRS K VAGHJANI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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