



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02932434**

Date of this return: **08/06/2016**

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): **MR JOHN FRASER**

Surname: **RIDEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIUS**

Surname: **KIRCHNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **GERMAN**

Occupation: **FINANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE CONSULTANT AND
LAWYER**

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>	1
		<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 08/06/2016 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 GOEL**

Name: **DR S SAHA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YI ZHAO**

Name: **JULIUS KIRCHNER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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