



Companies House

AR01 (ef)

Annual Return



X4KDBM4H

Received for filing in Electronic Format on the: **17/11/2015**

Company Name: **Priority Sites Investments Limited**

Company Number: **03315488**

Date of this return: **01/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES MCCUBBIN**

Surname: **ROWNEY**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA IDA MARY**

Surname: **TURNBULL**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	£1 ORD.	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : 1000 £1 ORD. shares held as at the date of this return
Name: **PRIORITY SITES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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