Companies House

AR01 (ef)

Annual Return

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Company Name:	**24 PRIORY ROAD LTD**
Company Number:	**03364285**
Date of this return:	**15/04/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O URANG PROPERTY MANAGEMENT LTD** **196 NEW KINGS ROAD** **LONDON** **UNITED KINGDOM** **SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address:
196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SAMUEL ALEXANDRE**

Surname: **COHANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1975** *Nationality:* **FRENCH**
Occupation: **TRADER**

Company Director 2

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

Surname: **KEAVNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1966** *Nationality:* **IRISH**
Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **LAURA ANN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5404**
		Aggregate nominal value	**5404**
Currency	**GBP**	*Amount paid per share*	**5404**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5404**
		Total aggregate nominal value	**5404**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1351 ORDINARY shares held as at the date of this return**
Name: **LAURA ANN PHILLIPS (2)**

Shareholding 2 : **1351 ORDINARY shares held as at the date of this return**
Name: **NATALIYA KURTSER (3)**

Shareholding 3 : **1351 ORDINARY shares held as at the date of this return**
Name: **MARK KEAVNEY (4)**

Shareholding 4 : **1351 ORDINARY shares held as at the date of this return**
Name: **DAVID COHANA (1)**

Authorisation

Authenticated

This form was authorised by one of the following:

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