



Companies House

**AR01** (ef)

**Annual Return**



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**X56XNC2B**

*Company Name:* **24 PRIORY ROAD LTD**

*Company Number:* **03364285**

*Date of this return:* **15/04/2016**

*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  
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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JAMES**

*Surname:* **BALCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1984** *Nationality:* **BRITISH**  
*Occupation:* **N/A**

## *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:* **\*\*/08/1966** *Nationality:* **IRISH**

*Occupation:* **IT CONSULTANT**

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## *Company Director* 3

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

*Surname:* **KOUSSARI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5404</b>
		<i>Aggregate nominal value</i>	<b>5404</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5404</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5404</b>
		<i>Total aggregate nominal value</i>	<b>5404</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : 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:* SHAHROKH KOUSSARI (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:* CHARLOTTE BALCOMBE(1)

*Name:* ALEXANDER BALCOMBE (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.