



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIORY FINANCIAL MANAGEMENT LIMITED**

Company Number: **03469809**

Date of this return: **21/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
CH41 5LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANTONY HOWARD**

Surname: **BRIERLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** Nationality: **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND JOHN**

Surname: **BUCKNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **MORSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF EACH ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT OF THAT SHARE, SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE ASSETS IN A WINDING UP OF THE COMPANY, AND SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION APPROPRIATE TO THAT CLASS AS MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND/OR APPROVED BY THE MEMBERS IN THEIR ABSOLUTE DISCRETION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF EACH 'A' ORDINARY SHARE SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF THAT SHARE AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE ASSETS IN A WINDING UP OF THE COMPANY. THE HOLDERS OF EACH 'A' ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION APPROPRIATE TO THAT CLASS AS MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND/OR APPROVED BY THE MEMBERS IN THEIR ABSOLUTE DISCRETION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF THOSE SHARES AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE ASSETS IN A WINDING UP OF THE COMPANY. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION APPROPRIATE TO THAT CLASS AS MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND/OR APPROVED BY THE MEMBERS IN THEIR ABSOLUTE DISCRETION.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF THOSE SHARES AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE ASSETS IN A WINDING UP OF THE COMPANY. THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION APPROPRIATE TO THAT CLASS AS MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND/OR APPROVED BY THE MEMBERS IN THEIR ABSOLUTE DISCRETION.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF THOSE SHARES AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE ASSETS IN A WINDING UP OF THE COMPANY. THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION APPROPRIATE TO THAT CLASS AS MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND/OR APPROVED BY THE MEMBERS IN THEIR ABSOLUTE DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10004
		<i>Total aggregate nominal value</i>	10004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return ANTHONY HOWARD BRIERLY
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return RAYMOND JOHN BUCKNELL
<i>Shareholding 3</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return RAYMOND JOHN BUCKNELL
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY D shares held as at the date of this return MARK JOHN DUCKWORTH
<i>Shareholding 5</i> <i>Name:</i>	: 1125 ORDINARY shares held as at the date of this return MICHAEL RICHARD O'DONNELL
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return RAYMOND BUCKNELL
<i>Shareholding 7</i> <i>Name:</i>	: 1125 ORDINARY shares held as at the date of this return MICHAEL SERGI
<i>Shareholding 8</i> <i>Name:</i>	: 1125 ORDINARY shares held as at the date of this return ANDREW MORSE
<i>Shareholding 9</i> <i>Name:</i>	: 1125 ORDINARY shares held as at the date of this return STUART PENNY
<i>Shareholding 10</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return ANTHONY HOWARD BRIERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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