



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 PRIORY ROAD (MANAGEMENT) LIMITED**

Company Number: **03786188**

Date of this return: **10/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **18 CP HOUSE OTTERSPOOL WAY
WATFORD
HERTFORDSHIRE
ENGLAND
WD25 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT A 108 PRIORY ROAD
LONDON
NW6 3NH**

Company Director ***1***

Type: **Person**

Full forename(s): **LOIS HART**

Surname: **BRADFIELD**

Former names:

Service Address: **108C PRIORY ROAD
LONDON
NW6 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1943**

Nationality: **SOUTH AFRICAN**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **GREGORY**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT A 108 PRIORY ROAD
LONDON
NW6 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>			
FULL VOTING RIGHTS			

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 10/06/2013 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: GREGORY EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOIS HART BRADFELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARION JANICE MALKIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA PHILLIPS

Name: PHILLIPS JOANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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