



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **103 PRIORY ROAD LIMITED**

Company Number: **03944233**

Date of this return: **09/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **103 PRIORY ROAD
LONDON
NW6 3NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN CHRISTINE**

Surname: **AUSTIN**

Former names:

Service Address: **103 PRIORY ROAD
LONDON
NW6 3NN**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN CHRISTINE**

Surname: **AUSTIN**

Former names:

Service Address: **103 PRIORY ROAD
LONDON
NW6 3NN**

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

Date of Birth: **1937-12-25**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP LAWRENCE**
Surname: **COLLINS**
Former names:
Service Address: **FLAT 4 103 PRIORY ROAD**
 LONDON
 NW6 3NN

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

Date of Birth: **1933-06-15** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) ONE VOTE PER SHARE (B) THERE ARE NO DIVIDENDS (C) & (D) NO SPECIAL RIGHTS OUTSIDE THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 09/03/2010

Name: **JEAN CHRISTINE AUSTIN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 09/03/2010

Name: **KATIE LOUISE DIXON**

Address:

Name: **IAN CHRISTOPHER JELBERT**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 09/03/2010

Name: **PHILIP LAWRENCE COLLINS**

Address:

Name: **JENNIFER SUZANNE COLLINS**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 09/03/2010

Name: **INGE-MARTINE PRETORIUS**

Address:

Shareholding : 5

20 ORDINARY Shares held as at 09/03/2010

Name: **DANIEL CHARLES GOLDBERG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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