



Companies House

— for the record —

Company Name

PRIORY EVENTS LIMITED

000101 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4285762

Information extracted from
Companies House records on
24th August 2002

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A19 *A29DDHME* 0849
COMPANIES HOUSE 15/01/03
A21 *AXK42G5I* 0586
COMPANIES HOUSE 23/11/02
A29 *A02MUF3B* 0735
COMPANIES HOUSE 16/10/02

Section 1: Company details

Ref: 4285762/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Priory Farm
Nutfield
Surrey RH1 4EJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9305 Corporate Day functions.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name lc Jonathan SHINNER	Name <u>NICHOLAS JONATHAN SHINNER</u>
	Address Priory Farm Nutfield Surrey RH1 4EJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date lc Jonathan SHINNER ceased to be secretary (if applicable) ____ / ____ / ____
Particulars of a new Company Secretary must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neil John GOODE	Name
	Address 109 High Street Penge London SE20 7DT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Lowland</u> <u>London Rd</u> <u>Westerham</u> <u>Kent</u> UK Postcode <u>PL16 1DR</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Neil John GOODE ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Date of birth 17/07/1962 Nationality British Occupation Director	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
James Thomas LEWIS

Address
Pagewood House
Rectory Lane
Charlwood
Surrey
RH6 0EF

Date of birth 08/02/1958

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Thomas LEWIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Jonathan~~ SHINNER

Address
Priory Farm
Nutfield
Surrey
RH11 4EJ

Date of birth 16/03/1961

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

~~NICHOLAS~~ JONATHAN SHINNER

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan SHINNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ORDINARY

Number of shares issued

300

Aggregate Nominal Value of issued shares

£300

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

300

Aggregate Nominal Value of issued shares

£300

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>James T Lewis QC</u> Address <u>Pagewood House</u> <u>Rectory Lane</u> <u>Charlwood Surrey</u> UK Postcode <u>RH6 0EF</u>	100 Ordinary £1 shares		
Name <u>Neil J. Goode</u> Address <u>Lowland</u> <u>London Rd.</u> <u>Westerham Kent</u> UK Postcode <u>TN16 1DR</u>	100 Ordinary £1 shares		
Name <u>Nicholas J Stinner</u> Address <u>Priory Farm</u> <u>Nutfield</u> <u>Surrey</u> UK Postcode <u>RH14ES</u>	100 Ordinary £1 shares		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09, 10, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/9/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th September 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode