

AR01 (ef)

Annual Return



X432G7BL

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Company Name: PRIORY ESTATES (ESSEX) LIMITED

Company Number: 05072480

Date of this return: 12/03/2015

SIC codes: **68310**

82990

Company Type: Private company limited by shares

Situation of Registered

Office:

VYMAN HOUSE 104 COLLEGE ROAD

3RD FLOOR

HARROW MIDDLESEX

HA1 1BQ

Officers of the company

| Company Secretary Type: | 1 Person |
|-------------------------|--|
| Full forename(s): | ALICIA |
| Surname: | REES |
| Former names: | |
| Service Address: | 2 PARK BOULEVARD CLACTON ON SEA ESSEX CO15 5QU |

Company Director 1

Type: Person

Full forename(s): MR JASON

Surname: REES

Former names:

Service Address: PARK FARM HOUSE PORK LANE

GREAT HOLLAND

ESSEX CO13 0ES

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1971 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHTS ISSUE BASED ON SHAREHOLDING

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JASON REES

Authorisation

Authenticated

This form was authorised by one of the following:

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