



Companies House

**AR01** (ef)

**Annual Return**



X3EMNGAA

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*Company Name:* **Priority Environmental Consultants Limited**

*Company Number:* **05172900**

*Date of this return:* **07/07/2014**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **ST JAMES'S HOUSE 8 OVERCLIFFE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY DIANE**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **80 VIEW ROAD CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8UG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **BEAGLEY**

*Former names:*

*Service Address:*        **CONWAY 192 WROTHAM ROAD  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 7LJ**

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

*Date of Birth:*    **12/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LESLIE JOHN**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **80 VIEW ROAD CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8UG**

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

*Date of Birth:* **06/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR TECHNICAL ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>85</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>85</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>85</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>85</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **15 ORDINARY C shares held as at the date of this return**  
*Name:* **PAULA BEAGLEY**

*Shareholding 2* : **85 ORDINARY A shares held as at the date of this return**  
*Name:* **SIMON JOHN BEAGLEY**

*Shareholding 3* : **15 ORDINARY D shares held as at the date of this return**  
*Name:* **BEVERLEY DIANE PRIOR**

*Shareholding 4* : **85 ORDINARY B shares held as at the date of this return**  
*Name:* **LESLIE JOHN PRIOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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