



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH34RNUT

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*Company Name:* **PRIORY GRANGE (ST NEOTS) LTD**

*Company Number:* **05222394**

*Date of this return:* **06/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PRIORY HOUSE, RANDALLS WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1962**                      Nationality: **BRITISH**  
Occupation: **COMPANY LAWYER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON**

*Surname:* **LOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>ONE VOTE PER ORDINARY SHARE.</b> |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : **1 ORDINARY shares held as at 2010-09-06**  
*Name:* **PRIORY GRANGE (HOLDINGS) LIMITED**

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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.