



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

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Company Name: **PRIORITY PROTECT LIMITED**

Company Number: **05517239**

Date of this return: **25/07/2011**

SIC codes: **6603**

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

Situation of Registered Office: **4 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAME GARY**

Surname: **BURMAN**

Former names:

Service Address: **18 THE SPINNEY
ORSETT
GRAYS
ESSEX
RM16 3EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAME GARY**

Surname: **BURMAN**

Former names:

Service Address: **18 THE SPINNEY
ORSETT
GRAYS
ESSEX
RM16 3EJ**

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

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN PETER**

Surname: **FLYNN**

Former names:

Service Address: **GREENSIDE WOODEND GREEN
HENHAM, BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSEL**

Surname: **KITCHIN**

Former names:

Service Address: **8 LEEBROOK COURT
OWLTHORPE
SHEFFIELD
SOUTH YORKSHIRE
S20 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137740
		<i>Aggregate nominal value</i>	137740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137740
		<i>Total aggregate nominal value</i>	137740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 2067 ORDINARY shares held as at 2011-07-25
Name: ANDREW PALLETT

Shareholding 2 : 54500 ORDINARY shares held as at 2011-07-25
Name: KEVIN FLYNN

Shareholding 3 : 2316 ORDINARY shares held as at 2011-07-25
Name: GRAHAME BURMAN

Shareholding 4 : 2880 ORDINARY shares held as at 2011-07-25
Name: AMANDA MURDOCH

Shareholding 5 : 52737 ORDINARY shares held as at 2011-07-25
Name: RICHARD WELLS

Shareholding 6 : 333 ORDINARY shares held as at 2011-07-25
Name: GEORGE HENRY NATHAN RYLATT

Shareholding 7 : 333 ORDINARY shares held as at 2011-07-25

Name: JUGMINDER SINGH

Shareholding 8 : 22574 ORDINARY shares held as at 2011-07-25

Name: RUSSEL KITCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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