



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIORITY PROTECT LIMITED**

Company Number: **05517239**

Date of this return: **25/07/2013**

SIC codes: **66220**

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

Situation of Registered Office: **18 THE SPINNEY
ORSETT
GRAYS
ESSEX
ENGLAND
RM16 3EJ**

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): **MR KEVIN PETER**

Surname: **FLYNN**

Former names:

Service Address: **4 THE CLOSE
DEBDEN
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3LL**

Country/State Usually Resident: **ENGLAND**

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

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 25/07/2013 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 : 2067 ORDINARY shares held as at the date of this return
Name: ANDREW PALLETT

Shareholding 2 : 54500 ORDINARY shares held as at the date of this return
Name: KEVIN FLYNN

Shareholding 3 : 2316 ORDINARY shares held as at the date of this return
Name: GRAHAME BURMAN

Shareholding 4 : 2880 ORDINARY shares held as at the date of this return
Name: AMANDA MURDOCH

Shareholding 5 : 52737 ORDINARY shares held as at the date of this return
Name: RICHARD WELLS

Shareholding 6 : 333 ORDINARY shares held as at the date of this return
Name: GEORGE HENRY NATHAN RYLATT

Shareholding 7 : 333 ORDINARY shares held as at the date of this return

Name: JUGMINDER SINGH

Shareholding 8 : 22574 ORDINARY shares held as at the date of this return

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.