



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLDGATE PRIORITY LTD**

Company Number: **05895654**

Date of this return: **03/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **BLAIR**

Former names:

Service Address: **11 TRYNLAW GARDENS
CUPARMUIR
CUPAR
FIFE
KY15 5QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANCIS**

Surname: **BLAIR**

Former names:

Service Address: **11 TRYNLAW GARDENS
CUPARMUIR
CUPAR
FIFE
UNITED KINGDOM
KY15 5QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE THAT HE/SHE IS THE HOLDER. NO OTHER RIGHTS OR RESTRICTIONS ARE APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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