



Companies House
— for the record —

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Annual Return



X5B908VD

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Company Name: **PRIORY TEC PARK LIMITED**

Company Number: **06165216**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**MANOR HOUSE FARM
LOW ROAD
EVERTHORPE
BROUGH
EAST YORKSHIRE
HU15 2AD**

*Register of
Members Address:*

**GOSSCHALKS
SOLICITORS QUEENS
GARDENS
HULL
EAST YORKSHIRE
HU1 3DZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON WILLIAM LUNT**

Address: **19 CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HA**

Director 1 :

Name: **PHILLIPA MARY ALLENBY**

Address: **MANOR FARM BUILDINGS LOW ROAD
EVERTHORPE
EAST YORKSHIRE
HU15 2AD**

Date of Birth: **09/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2157000	GBP2157000

TOTALS

2157000

GBP2157000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2157000 ORDINARY Shares held as at 16/03/2009

Name:

VBP GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**