



Companies House
— for the record —

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Annual Return



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Company Name: **PRIORY SECURE SERVICES LIMITED**

Company Number: **06244878**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIORY HOUSE,
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES HALL**

Address: **114 FAWE PARK ROAD
LONDON
SW15 2EQ**

Director 1 :

Name: **STEPHEN WALLACE
BRADSHAW**

Address: **GLENTHORPE GREAT ELM
NR FROME
SOMERSET
BA11 3NY**

Date of Birth: **15/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW FRANZIDIS**

Address: **27 HALF ACRE ROAD
HANWELL
LONDON
W7 3JH**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR JASON LOCK**

Address: **CHESSINGTON HOUSE 32 MONKTON
RISE
GUISBOROUGH
TS14 6GF**

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

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **PHILIP HENRY SCOTT**

Address: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NW**

Date of Birth: **31/01/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PROFESSOR CHRISTOPHER
THOMPSON**

Address: **3 PRESRAW HOUSE
PRESRAW
UPHAM
HAMPSHIRE
SO32 1HP**

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 11/05/2009

Name:

PRIORY HOLDINGS COMPANY NO. 3 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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