



Companies House

AR01 (ef)

Annual Return



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Company Name: **113 PRIORY ROAD LTD**

Company Number: **08541539**

Date of this return: **23/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SUSSEX INDEPENDENT DOWNFORD HOUSE
16 GEORGE STREET
HAILSHAM
BN27 1AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE ELAINE**

Surname: **TER AVERST**

Former names:

Service Address: **6 LANGTON RIDGE
TUNBRIDGE WELLS
UNITED KINGDOM
TN3 0BE**

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

Date of Birth: **05/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **YOUNG**

Former names:

Service Address: **28 THE SYCAMORES
HUNTINGTON
UNITED KINGDOM
PE28 3XW**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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: **DARREN YOUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE TER AVERST**

Authorisation

Authenticated

This form was authorised by one of the following:

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