



Companies House

AR01 (ef)

Annual Return



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Company Name: **114 PRIORY ROAD LIMITED**

Company Number: **08550585**

Date of this return: **30/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BRITISH MONOMARKS LIMITED MONOMARK HOUSE
27 OLD GLOUCESTER STREET
LONDON
WC1N 3AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): LAURENCE HENRY

Surname: SOLOMONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1945 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): PENNY ANN

Surname: WARDMAN SOLOMONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1944 *Nationality:* BRITISH

Occupation: POET

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDER OF THE 'A' ORDINARY SHARES, SHALL EACH BE ENTITLED BY NOTICE IN WRITING SIGNED BY THE SHAREHOLDER (OR IN THE CASE OF JOINT SHAREHOLDERS, BY ALL SUCH JOINT SHAREHOLDERS) RESPECTIVELY AND LEFT AT THE OFFICE TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY, AND IN LIKE MANNER TO REMOVE FROM OFFICE ANY DIRECTOR APPOINTED BY SUCH HOLDER(S) AND TO APPOINT ANOTHER DIRECTOR IN THE PLACE OF ANY PERSON SO REMOVED OR OTHERWISE CEASING TO BE A DIRECTOR AFTER HAVING BEEN SO APPOINTED. NO DIRECTOR SHALL BE APPOINTED OTHERWISE THAN AS STATED ABOVE. THE 'A' ORDINARY SHARES MAY ONLY BE HELD BY THE DWELLINGHOLDER OF THE GROUND FLOOR FLAT IN THE PROPERTY WHO SHALL BE ENTITLED TO AN ALLOTMENT OF 44 'A' ORDINARY SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE 'B' ORDINARY SHARES MAY ONLY BE HELD BY THE DWELLINGHOLDER OF THE FIRST FLOOR FLAT IN THE PROPERTY WHO SHALL BE ENTITLED TO AN ALLOTMENT OF 32 'B' ORDINARY SHARES. THE HOLDER OF THE 'B' ORDINARY SHARES SHALL EACH BE ENTITLED BY NOTICE IN WRITING SIGNED BY THE SHAREHOLDER (OR IN THE CASE OF JOINT SHAREHOLDERS, BY ALL SUCH JOINT SHAREHOLDERS) RESPECTIVELY AND LEFT AT THE OFFICE TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY, AND IN LIKE MANNER TO REMOVE FROM OFFICE ANY DIRECTOR APPOINTED BY SUCH HOLDER(S) AND TO APPOINT ANOTHER DIRECTOR IN THE PLACE OF ANY PERSON SO REMOVED OR OTHERWISE CEASING TO BE A DIRECTOR AFTER HAVING BEEN SO APPOINTED. NO DIRECTOR SHALL BE APPOINTED OTHERWISE THAN AS STATED ABOVE.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE 'C' ORDINARY SHARES MAY ONLY BE HELD BY THE DWELLINGHOLDER OF THE SECOND FLOOR FLAT IN THE PROPERTY WHO SHALL BE ENTITLED TO AN ALLOTMENT OF 24 'C' ORDINARY SHARES. THE HOLDER OF THE 'C' ORDINARY SHARES SHALL EACH BE ENTITLED BY NOTICE IN WRITING SIGNED BY THE SHAREHOLDER (OR IN THE CASE OF JOINT SHAREHOLDERS, BY ALL SUCH JOINT SHAREHOLDERS) RESPECTIVELY AND LEFT AT THE OFFICE TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY, AND IN LIKE MANNER TO REMOVE FROM OFFICE ANY DIRECTOR APPOINTED BY SUCH HOLDER(S) AND TO APPOINT ANOTHER DIRECTOR IN THE PLACE OF ANY PERSON SO REMOVED OR OTHERWISE CEASING TO BE A DIRECTOR AFTER HAVING BEEN SO APPOINTED. NO DIRECTOR SHALL BE APPOINTED OTHERWISE THAN AS STATED ABOVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **32 'B' ORDINARY shares held as at the date of this return**
Name: **LAURENCE HENRY SOLOMONS**

Shareholding 2 : **24 'C' ORDINARY shares held as at the date of this return**
Name: **PENNY ANN WARDMAN SOLOMONS**

Shareholding 3 : **44 'A' ORDINARY shares held as at the date of this return**
Name: **FRANCISCO JAVIER PENA GONZALEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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