



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2012**

**X13UZJXV**

*Company Name:* **LOUISE PRYOR AND COMPANY LIMITED**

*Company Number:* **SC262998**

*Date of this return:* **05/02/2012**

*SIC codes:* **66290**  
**66210**

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

*Situation of Registered Office:* **5 DOUGLAS DRIVE**  
**CAMBUSLANG**  
**GLASGOW**  
**G72 8NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IMOGEN**

*Surname:* **BEATTIE**

*Former names:*

*Service Address:* **5 DOUGLAS DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8NG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LOUISE MARGARET**

*Surname:*                            **PRYOR**

*Former names:*

*Service Address:*                **6A CAMBRIDGE ROAD  
MILTON  
CAMBRIDGE  
UNITED KINGDOM  
CB24 6AW**

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

*Date of Birth:*    **20/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

VOTING RIGHTS, PRE-EMPTION RIGHTS, RIGHT TO SHARE OF DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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:* **LOUISE PRYOR**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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