



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/04/2008

Company Name: **103 PRIORY ROAD LIMITED**

Company Number: **03944233**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**103 PRIORY ROAD
LONDON
NW6 3NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN CHRISTINE AUSTIN**

Address: **103 PRIORY ROAD
LONDON
NW6 3NN**

Director 1 :

Name: **PHILIP LAWRENCE
COLLINS**

Address: **FLAT 4 103 PRIORY ROAD
LONDON
NW6 3NN**

Date of Birth:

15/06/1933

Nationality:

BRITISH

Occupation:

CHAUFFEUR

Director 2 :

Name: **JEAN CHRISTINE AUSTIN**

Address: **103 PRIORY ROAD
LONDON
NW6 3NN**

Date of Birth:

25/12/1937

Nationality:

BRITISH

Occupation:

SOLICITOR

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/03/2008

Name: **JEAN CHRISTINE AUSTIN**
103 PRIORY ROAD
Address: **LONDON**
NW6 3NN

Shareholding 2:

20 ORDINARY Shares held as at 09/03/2008
20 DISPOSED OF IN PERIOD ON 15/02/2008

Name: **KATIE LOUISE DIXON**
FLAT 5 103 PRIORY ROAD
Address: **LONDON**
NW6 3NN

Name: IAN CHRISTOPHER JELBERT
Address: FLAT 5 103 PRIORY ROAD
LONDON
NW6 3NN

Shareholding 3: 20 ORDINARY Shares held as at 09/03/2008

Name: P L COLLINS
Address: 103 PRIORY ROAD
LONDON
NW6 3NN

Name: J S COLLINS
Address: 103 PRIORY ROAD
LONDON
NW6 3NN

Shareholding 4:

20 ORDINARY Shares held as at 09/03/2008

Name:

CLIFFORD HALL

Address:

**103 PRIORY ROAD
LONDON
NW6 3NN**

Shareholding 5:

20 ORDINARY Shares held as at 09/03/2008

Name:

DANIEL CHARLES GOLDBERG

Address:

**1 HURST CLOSE
LONDON
NW11 7BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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