



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/04/2009

*Company Name:* 103 PRIORY ROAD LIMITED

*Company Number:* 03944233

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### *Company Details*

*Period Ending:* 09/03/2009

*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**

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*Director 1 :*

*Name:* **JEAN CHRISTINE AUSTIN**

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

*Date of Birth:* **25/12/1937**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **PHILIP LAWRENCE  
COLLINS**

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

*Date of Birth:* **15/06/1933**

*Nationality:* **BRITISH**

*Occupation:* **CHAUFFEUR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009**

*Name:* **JEAN CHRISTINE AUSTIN**

*Address:*

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#### Shareholding 2:

**20 ORDINARY Shares held as at 09/03/2009**

*Name:* **KATIE LOUISE DIXON**

*Address:*

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*Name:* IAN CHRISTOPHER JELBERT

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 09/03/2009**

*Name:* P L COLLINS

*Address:*

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*Name:* J S COLLINS

*Address:*

*Shareholding 4:*

**20 ORDINARY Shares held as at 09/03/2009  
20 DISPOSED OF IN PERIOD ON 05/09/2008**

*Name:*

**INGE-MARTINE PRETORIUS**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 09/03/2009**

*Name:*

**DANIEL CHARLES GOLDBERG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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