



Companies House

AR01 (ef)

Annual Return



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X36ZPWA1

Company Name: **103 PRIORY ROAD LIMITED**

Company Number: **03944233**

Date of this return: **09/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **103 PRIORY ROAD
LONDON
NW6 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN CHRISTINE**

Surname: **AUSTIN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JEAN CHRISTINE**

Surname: **AUSTIN**

Former names:

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

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

Date of Birth: **25/12/1937** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP LAWRENCE**

Surname: **COLLINS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (B) THERE ARE NO DIVIDENDS (C) & (D) NO SPECIAL RIGHTS OUTSIDE THE ARTICLES

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 09/03/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: JEAN CHRISTINE AUSTIN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-11-12
Name: ERKIN YILDIZ

Name: NATALIE NASSAR YILDIZ

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP LAWRENCE COLLINS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: INGE-MARTINE PRETORIUS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-09-27
Name: TANEK SANJAY AMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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