



Companies House
— for the record —

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Annual Return



XF8RKDKS

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **PRIORITY SITES LIMITED**

Company Number: **03331068**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N 2TH**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
FLETCHER**

Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
SW18 4HF**

Director 1 :

Name: **MR ROBERT HENRY
BEATTIE**

Address: **10 SWANSTON GREEN
EDINBURGH
SCOTLAND
EH10 7EW**

Date of Birth: **20/03/1949** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 2 :

Name: **EAMONN JOHN BOYLAN**

Address: **13 PARK DRIVE
MANCHESTER
M16 0AF**

Date of Birth: **23/08/1959** *Nationality:* **British**

Occupation: **NATIONAL GOVERNMENT
OFFICER**

Director 3 :

Name: **MR DAVID EDMUND
CARTLEDGE**

Address: **RAINES LODGE GREENWAY
BRENTWOOD
ESSEX
CM13 2NR**

Date of Birth: **13/11/1946** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 4 :

Name: **DUNCAN INNES**

Address: **MARCH COTTAGE COMP LANE
OFFHAM
KENT
ME19 5PP**

Date of Birth: **21/02/1959** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 5 :

Name: **MR DEREK STEPHEN SACH**

Address: **HATTINGLEY HOUSE HATTINGLEY
ROAD
MEDSTEAD
ALTON
HAMPSHIRE
GU34 5NQ**

Date of Birth: **17/08/1948** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 6 :

Name: **MRS BARBARA IDA MARY
TURNBULL** Address: **46 WOODFIELD PARK
COLINTON
EDINBURGH
SCOTLAND
EH13 0RB**

Date of Birth: **18/02/1957** Nationality: **British** Occupation: **BANK OFFICIAL**

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>
'A' ORDINARY SHARES	2964120	GBP2964120
'B' ORDINARY SHARES	2847880	GBP2847880
TOTALS	5812000	GBP5812000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2847880 'B' ORDINARY SHARES Shares held as at 01/09/2009

Name: **HOMES AND COMMUNITIES AGENCY**

Address:

Shareholding 2:

2964120 'A' ORDINARY SHARES Shares held as at 01/09/2009

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

Shareholding 3:

0 'B' ORDINARY SHARES Shares held as at 01/09/2009

2847880 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

THE URBAN REGENERATION AGENCY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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