



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **04/10/2011**

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*Company Name* **Priority Sites Limited**

*Company Number* **03331068**

*Date of this return* **01/09/2011**

*SIC codes* **7011**



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

*Situation of Registered Office* **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>RACHEL ELIZABETH</b>

<i>Surname</i>	<b>FLETCHER</b>
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*Former names*

<i>Service Address</i>	<b>31A STEERFORTH STREET EARLSFIELD LONDON ENGLAND SW18 4HF</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR ROBERT HENRY**

*Surname* **BEATTIE**

*Former names*

*Service Address* **10 SWANSTON GREEN  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH10 7EW**

*Country/State Usually Resident* **SCOTLAND**

*Date of Birth.* **20/03/1949** *Nationality* **BRITISH**  
*Occupation* **BANK OFFICIAL**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR JONATHAN ALLAN**

*Surname* **IRVINE**

*Former names*

*Service Address* **ST GEORGE'S HOUSE  
KINGSWAY, TEAM VALLEY  
GATESHEAD  
ENGLAND  
NE11 0NA**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **15/03/1973** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* ALLENE CLAIRE

*Surname* O'SHAUGHNESSY

*Former names*

*Service Address* 149 7TH FLOOR  
MAPLE HOUSE, TOTTENHAM COURT ROAD  
LONDON  
W1T 7BN

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 02/07/1972 *Nationality* BRITISH  
*Occupation* DIRECTOR

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***Company Director*** 4

***Type*** Person  
***Full forename(s)*** DIRECTOR PATRICIA ANN

***Surname.*** RITCHIE

***Former names***

***Service Address*** 149 HCA, 7TH FLOOR  
MAPLE HOUSE, TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7BN

***Country/State Usually Resident*** ENGLAND

***Date of Birth.*** 07/05/1959      ***Nationality*** BRITISH  
***Occupation*** CHIEF EXECUTIVE

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **JAMES MCCUBBIN**

*Surname* **ROWNEY**

*Former names*

*Service Address* **CAPITAL BUILDING 12-13 ST. ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2AF**

*Country/State Usually Resident* **SCOTLAND**

*Date of Birth.* **06/08/1964** *Nationality* **BRITISH**  
*Occupation* **BANK OFFICIAL**

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*Company Director* 7

*Type* **Person**

*Full forename(s)* **MRS BARBARA IDA MARY**

*Surname* **TURNBULL**

*Former names*

*Service Address* **46 WOODFIELD PARK  
COLINTON  
EDINBURGH  
SCOTLAND  
EH13 0RB**

*Country/State Usually Resident* **SCOTLAND**

*Date of Birth.* **18/02/1957**

*Nationality* **BRITISH**

*Occupation* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>21 'B'ORD.</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>21 'B'ORD</b>	<i>Number allotted</i>	<b>2847380</b>
		<i>Aggregate nominal value</i>	<b>2847380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>21 'A'ORD.</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>1 'A'ORD.</b>	<i>Number allotted</i>	<b>2963620</b>
		<i>Aggregate nominal value</i>	<b>2963620</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5812000</b>
		<i>Total aggregate nominal value</i>	<b>5812000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>2847880 1 'B'ORD shares held as at the date of this return</b>
<i>Name.</i>	<b>HOMES AND COMMUNITIES AGENCY</b>
<i>Shareholding 2</i>	<b>2964120 1 'A'ORD shares held as at the date of this return</b>
<i>Name</i>	<b>THE ROYAL BANK OF SCOTLAND PLC</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** PRIORITY SITES LIMITED

**COMPANY NUMBER:** 03331068

A second filed AR01 was registered on 17/09/2012.