

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

04/10/2011

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

Type

Person

Full forename(s)

RACHEL ELIZABETH

Surname

FLETCHER

Former names

Service Address

31A STEERFORTH STREET

EARLSFIELD LONDON ENGLAND SW18 4HF

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

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

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

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

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

Type

Person

Full forename(s)

MR DEREK STEPHEN

Surname

SACH

Former names

Service Address

HATTINGLEY HOUSE

HATTINGLEY ROAD, MEDSTEAD

ALTON HAMPSHIRE ENGLAND GU34 5NQ

Country/State Usually Resident ENGLAND

Date of Birth 17/08/1948

Nationality BRITISH

Occupation BAN

BANK OFFICIAL

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)

Class of shares	°1 'B'ORD. GBP	Number allotted Aggregate nominal value Amount paid per share	500 500
Prescribed partic		Amount unpaid per share	1
Class of shares	?1 'B'ORD	Number allotted Aggregate nominal	2847380 2847380
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic		Amount angula per share	
Class of shares	?1 'A'ORD.	Number allotted Aggregate nominal	500 500
Currency	GBP	value Amount paid per share Amount unpaid per share	0 1
Prescribed partic			

Class of shares ?1 'A'ORD.

Number allotted

2963620 2963620

Aggregate nominal value

Currency

GBP

Amount paid per share Amount unpaid per share

0 0

Prescribed particulars
ONE VOTE PER SHARE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	5812000	
		Total aggregate nominal value	5812000	

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

Shareholding 1

2847880 '71 'B'ORD shares held as at the date of this return

Name.

HOMES AND COMMUNITIES AGENCY

Shareholding 2

2964120 °1 'A'ORD shares held as at the date of this return

Name

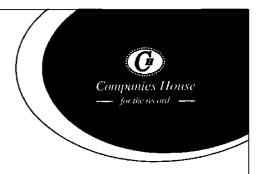
THE ROYAL BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: PRIORITY SITES LIMITED

COMPANY NUMBER: 03331068

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