



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2010**

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Company Name: **Priority Sites Limited**

Company Number: **03331068**

Date of this return: **01/09/2010**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **BEATTIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BEATTIE**

Former names:

Service Address: **110 BUCKINGHAM PALACE ROAD**
 LONDON
 ENGLAND
 SW1W 9SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**
Occupation: **CORPORATE DIRECTOR PLACE**
 MAKING

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDMUND**

Surname: **CARTLEDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROBIN GRAHAM**

Surname: **CAVEN**

Former names:

Service Address: **74 ST JOHNS ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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**

Company Director **6**

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: **BANK OFFICIAL**

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)

Class of shares	1 'B'ORD.	<i>Number allotted</i>	2847880
		<i>Aggregate nominal value</i>	2847880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	1 'A'ORD.	<i>Number allotted</i>	2964120
		<i>Aggregate nominal value</i>	2964120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 1 'B'ORD. shares held as at 2010-09-01**
Name: **HOMES AND COMMUNITIES AGENCY**

Shareholding 2 : **2964120 1 'A'ORD. shares held as at 2010-09-01**
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.