



Companies House

**AR01** (ef)

**Annual Return**



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**X3FKD763**

*Company Name:* **Priority Sites Limited**

*Company Number:* **03331068**

*Date of this return:* **01/09/2014**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MORVEN**

*Surname:* **GOW**

*Former names:*

*Service Address:* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN FRASER**

*Surname:*                **NICOL**

*Former names:*

*Service Address:*        **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

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

*Date of Birth:*    **28/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES MCCUBBIN**

*Surname:* **ROWNEY**

*Former names:*

*Service Address:* **142-144 PRINCES STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4EQ**

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

*Date of Birth:* **06/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director*    **3**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>5812000</b>
		<i>Aggregate nominal value</i>	<b>5812000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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 01/09/2014 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* : **5812000 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

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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.