



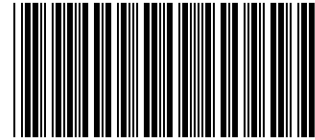
Companies House
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Annual Return

Company Name: **PRIORY MANAGEMENT (RICHMOND) LIMITED**

Company Number: **03505283**



Received for filing in Electronic Format on the: **14/02/2007**

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Company Details

Period Ending: **29/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE SHEILA MORGAN**

Address: **35 ROSEMONT ROAD
RICHMOND
SURREY
ENGLAND TW10 6QN**

Director 1:

Name: **MRS IRENE GRANLEESE**
Date of Birth: **22/10/1935**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **49 GLOUCESTER ROAD
RICHMOND
SURREY
ENGLAND TW9 3BT**

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> |
|----------------------------------|--------------------------------|---|
| ORDINARY SHARES OF 1 EACH | 200100 | GBP200100.00 |
| TOTALS | 200100 | GBP200100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200100 ORDINARY SHARES OF 1 EACH Shares held as at 29/01/2007

Name: **IRENE GRANLEESE**

Address: **49 GLOUCESTER ROAD
RICHMOND
SURREY
ENGLAND TW9 3BT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**